

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 01/01/2011

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Mather
Date of last notice	31 October 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Samuel Capital Pty Ltd (Director is director and controlling shareholder)</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)</p> <p>Lionhearted Pty Ltd (Director is director and controlling shareholder)</p> <p>Airhawk Pty Ltd (Director is director and controlling shareholder)</p> <p>Judith Mather (wife of Director)</p> <p>Mather Foundation Ltd <Mather Foundation A/C> (Director is a director)</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member)</p> <p>Mather Investments (Qld) Pty Ltd <Mather Family A/C> (Director is a director)</p> <p>Richard Mather (son of the Director)</p> <p>Samuel Mather (son of the Director)</p> <p>William Mather (son of the Director)</p>

+ See chapter 19 for defined terms.

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Date of change	29 November 2017
No. of securities held before change Nicholas Mather Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Richard Mather Samuel Mather William Mather Samuel Capital Pty Ltd Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Lionhearted Pty Ltd Airhawk Pty Ltd Mather Foundation Limited <Mather Foundation A/C>	15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 79,262,823 Ordinary Shares 14,000 Ordinary Shares 14,000 Ordinary Shares 700,000 Ordinary Shares
Total	80,098,623 Ordinary Shares
Class	Unlisted Options
Number acquired Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	10,000,000 unlisted options @ 2 cents expiring on 16 June 2020, as approved by shareholders at 2017 AGM
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	
Nicholas Mather	15,400 Ordinary Shares
Judith Mather	15,400 Ordinary Shares
Nicholas & Judith Mather <Mather Super Fund A/C>	15,400 Ordinary Shares
Richard Mather	15,400 Ordinary Shares
Samuel Mather	15,400 Ordinary Shares
William Mather	15,400 Ordinary Shares
Samuel Capital Pty Ltd	15,400 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	79,262,823 Ordinary Shares
	10,000,000 Unlisted Options (2c to 16.06.2020)
Lionhearted Pty Ltd	14,000 Ordinary Shares
Airhawk Pty Ltd	14,000 Ordinary Shares
Mather Foundation Limited <Mather Foundation A/C>	700,000 Ordinary Shares
Total	80,098,623 Ordinary Shares 10,000,000 Unlisted Options (2 c to 16.06.2020)
Nature of change	Issue of Director options as approved by shareholders at 2017 AGM

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Karl Schlobohm
Company Secretary

⁺ See chapter 19 for defined terms.