

ASX Announcement

Aus Tin Mining Limited (ASX:ANW)

25 June 2018

Appointment of Alternate Director

Mr Nicholas Mather, Executive Director of Aus Tin Mining Limited (ANW) has appointed Mr Karl Schlobohm to act as his Alternate Director for the period through to 6 July 2018.

Mr Schlobohm has been Aus Tin Mining's Company Secretary since 2009 prior to the Company being listed on ASX in 2010. Mr Schlobohm is a Chartered Accountant with over 27 years' experience across a variety of industries and has acted in various ASX company roles over the past 12 years.

On behalf of the Board

KM Schlobohm

Company Secretary

Telabolo

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Electronic copies and more information are available on the Company website: www.austinmining.com.au

Company Twitter account: @AusTin_Mining

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