



ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

8 July 2019

Appendix 3Y

Correction for Mr Nicholas Mather

Aus Tin Mining Limited (**the Company; ASX:ANW**) wishes to advise the lodgment of corrected notice for interests in the Company held directly and indirectly by Mr Nicholas Mather, following the receipt of legal advice that Mr Mather does not hold (and has never held) a “relevant interest” in the Company’s shares held by Mather Foundation Limited, which solely acts as trustee for a charitable foundation. Mr Mather is one of three Directors of Mather Foundation Limited and cannot qualify as a potential beneficiary of the charitable foundation itself.

Corrected notice is hereby attached to this release as follows:

Appendix 3Y – Director’s Interest Notice – Originally lodged on 31 May 2019

On behalf of the Board

Karl Schlobohm

Company Secretary

Email: info@austinmining.com.au

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

For further information contact:

Mr. Peter Williams

CEO, Aus Tin Mining Limited

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Karl Schlobohm

Company Secretary, Aus Tin Mining Limited

Ph: 07 3303 0680

About Aus Tin Mining (the Company)

Aus Tin Mining Limited (ASX: ANW) has a vision to become a major Australian tin producer. The Company has recommenced production at the high grade Granville Tin Project located north of Zeehan (TAS) and the Company intends to expand the Granville Tin Project and undertake exploration to extend the Life of Mine. The Company is also developing the world class Taronga Tin Project located near Emmaville (NSW). The Company defined and announced its maiden JORC compliant resource for the Taronga Tin Project in late 2013 and test work and exploration activities on site have revealed potential credits for copper, silver, tungsten, molybdenum, lithium and rubidium. Highly prospective regional targets have also been established within the Company’s broader tenement footprint, and within trucking distance of the proposed processing site at Taronga. In December 2017 the Company received approval for the first stage of development at Taronga for a trial mine and pilot plant.

The Company is also actively exploring for cobalt at its Mt Cobalt project west of Gympie (Qld). Recent drilling has returned high grades for an enriched cobalt-manganese oxide zone. In addition the Company is exploring an approximately 4km arc along the contact with the Black Snake Porphyry which is prospective for cobalt, nickel, copper and gold.

Aus Tin Mining Limited Level 27, 111 Eagle Street, Brisbane, Qld 4000 (GPO Box 5261)

Phone: 07 3303 0611, Fax: 07-3303 0681

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	19 December 2017

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
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<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>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>
Date of change	30 May 2019

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held before change</p> <p>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</p>	<p>15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 10,715,400 Ordinary Shares 79,262,823 Ordinary Shares 10,000,000 Unlisted Options (2c to 16.06.2020) 14,000 Ordinary Shares 14,000 Ordinary Shares</p>
<p>Total</p>	<p>90,098,623 Ordinary Shares 10,000,000 Unlisted Options (2 c to 16.06.2020)</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p> <p>Samuel Capital Pty Ltd Nicholas Mather Samuel Holdings Pty Ltd <Samuel Discretionary A/C></p>	<p>227,272 227,272 909,090</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1.1 cent per share (\$15,000)</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	
Nicholas Mather	242,672 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	10,942,672 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	80,171,913 Ordinary Shares
Lionhearted Pty Ltd	10,000,000 Unlisted Options (2c to 16.06.2020)
Airhawk Pty Ltd	14,000 Ordinary Shares
Total	91,462,257 Ordinary Shares 10,000,000 Unlisted Options (2 c to 16.06.2020)
Nature of change	Participation in the Company's Share Purchase Plan in May 2019.

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

+ See chapter 19 for defined terms.

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.