

## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme: Aus Tin Mining Limited

ACN/ARSN 122 957 322

## 1. Details of substantial holder (1)

Name Karl Hamann &amp; Lisa Hamann

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 29 / 11 / 2019

The previous notice was given to the company on 13 / 11 / 2019

The previous notice was dated 14 / 11 / 2019

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary (FPO)	207,000,000	8.31%	255,000,000	10.02%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$7,000	3,500,000 FPO	3,500,000
19 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$8,000	4,000,000 FPO	4,000,000
20 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$8,000	4,000,000 FPO	4,000,000
22 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$3,000	1,500,000 FPO	1,500,000
25 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$8,405.80	4,000,000 FPO	4,000,000
26 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$6,000	3,000,000 FPO	3,000,000
27 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$8,000	4,000,000 FPO	4,000,000
28 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$20,263.87	10,131,936 FPO	10,131,936
29 November 2019	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	On-market purchase	\$27,736.13.	13,868,064 FPO	13,868,064

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Karl Hamann	Karl Hamann	Karl Hamann	Direct holding	40,000,000 FPO	40,000,000
Lisa Hamann	Lisa Hamann	Lisa Hamann	Direct holding	7,000,000 FPO	7,000,000
Karl Hamann & Lisa Hamann <Hamann S/F A/C>	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	Karl Hamann & Lisa Hamann <Hamann S/F A/C>	Direct holding	208,000,000 FPO	208,000,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Karl Hamann & Lisa Hamann	PO Box 5242, West Chatswood NSW 2057

**Signature**

print name Karl Hamann & Lisa Hamann

sign here

capacity Substantial holders

date 2 / 12 / 2019

