

ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

4 February 2020

Share Issue - Section 708A Notice

Notice is hereby given by the Company under section 708A(5)(e) of the Corporations Act in relation to the issue of 55,555,556 fully paid ordinary shares on 3 February 2020 by the Company without disclosure under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

On behalf of the Board

fellope

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

Ph: 07 3303 0611

Karl Schlobohm

Company Secretary, Aus Tin Mining Limited

Ph: 07 3303 0680