

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 30/09/01 Amended 01/01/11

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	18 June 2020

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
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<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 a 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 a director and controlling shareholder)</p> <p>Airhawk Pty Ltd (Director is a 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 Director)</p> <p>Samuel Mather (son of Director)</p> <p>William Mather (son of Director)</p>
<p>Date of change</p>	<p>5 November 2020</p>

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Nicholas Mather 242,672 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p>Judith Mather 15,400 ordinary shares</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> 15,400 ordinary shares</p> <p>Richard Mather 15,400 ordinary shares</p> <p>Samuel Mather 15,400 ordinary shares</p> <p>William Mather 15,400 ordinary shares</p> <p>Samuel Capital Pty Ltd 10,942,672 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 80,171,913 ordinary shares 90,909 unlisted options at \$0.025 to 30/06/2022</p> <p>Lionhearted Pty Ltd 14,000 ordinary shares</p> <p>Airhawk Pty Ltd 14,000 ordinary shares</p> <p>Total 91,462,257 ordinary shares 136,363 unlisted options at \$0.025 to 30/06/2022</p>
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	<p>Nicholas Mather 242,672 ordinary shares</p> <p>Judith Mather 15,400 ordinary shares</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> 15,400 ordinary shares</p> <p>Richard Mather 15,400 ordinary shares</p> <p>Samuel Mather 15,400 ordinary shares</p> <p>William Mather 15,400 ordinary shares</p> <p>Samuel Capital Pty Ltd 10,942,672 ordinary shares</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 80,171,913 ordinary shares</p> <p>Total 91,434,257 ordinary shares</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	\$91,434.26

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Nicholas Mather 485,344 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p>Judith Mather 30,800 ordinary shares</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> 30,800 ordinary shares</p> <p>Richard Mather 30,800 ordinary shares</p> <p>Samuel Mather 30,800 ordinary shares</p> <p>William Mather 30,800 ordinary shares</p> <p>Samuel Capital Pty Ltd 21,885,344 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 160,343,826 ordinary shares 90,909 unlisted options at \$0.025 to 30/06/2022</p> <p>Lionhearted Pty Ltd 14,000 ordinary shares</p> <p>Airhawk Pty Ltd 14,000 ordinary shares</p> <p>Total 182,896,514 ordinary shares 136,363 unlisted options at \$0.025 to 30/06/2022</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer

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.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
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?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

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	Brian Moller
Date of last notice	18 June 2020

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.	Anne Wallace (wife) Sealth Pty Ltd (Director is a director and controlling shareholder) Sepreh Pty Ltd (Director is a director and controlling shareholder) Annelise Emily Moller (daughter)
Date of change	5 November 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Brian Moller 20,131,942 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Anne Wallace 477,645 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Sealth Pty Ltd 10,000 ordinary shares Sepreh Pty Ltd 15,400 ordinary shares Annelise Emily Moller 469,945 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Total 21,104,932 ordinary shares 136,362 unlisted options at \$0.025 to 30/06/2022
Class	Ordinary shares
Number acquired	Brian Moller 20,131,942 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,131.94

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No. of securities held after change	Brian Moller 40,263,884 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Anne Wallace 477,645 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Sealth Pty Ltd 10,000 ordinary shares Sepreh Pty Ltd 15,400 ordinary shares Annelise Emily Moller 469,945 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022 Total 41,236,874 ordinary shares 136,362 unlisted options at \$0.025 to 30/06/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer

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	

+ See chapter 19 for defined terms.

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Interest disposed	
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?	N/A
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?	

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Introduced 30/09/01 Amended 01/01/11

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	Richard Willson
Date of last notice	18 June 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Red Dog #1 Pty Ltd <Red Dog A/C> (Director is a director and shareholder)
Date of change	5 November 2020
No. of securities held prior to change	5,827,970 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022
Class	Ordinary shares
Number acquired	5,827,970 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,827.97
No. of securities held after change	11,655,940 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's non-renounceable entitlement offer
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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	

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?	N/A
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?	

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