

# 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

<b>Name of entity</b>	Aus Tin Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	6 November 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.

<b>Direct or indirect interest</b>	Direct & indirect
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## Appendix 3Y

### Change of Director's Interest Notice

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<p><b>Nature of indirect interest (including registered holder)</b></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 &lt;Samuel Discretionary A/C&gt; (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 &amp; Judith Mather &lt;Mather Super Fund A/C&gt; (Director is a trustee and member)</p> <p>Mather Investments (Qld) Pty Ltd &lt;Mather Family A/C&gt; (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><b>Date of change</b></p>	<p>10 February 2021</p>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Nicholas Mather</b> 485,344 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Judith Mather</b> 30,800 ordinary shares</p> <p><b>Nicholas &amp; Judith Mather &lt;Mather Super Fund A/C&gt;</b> 30,800 ordinary shares</p> <p><b>Richard Mather</b> 30,800 ordinary shares</p> <p><b>Samuel Mather</b> 30,800 ordinary shares</p> <p><b>William Mather</b> 30,800 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b> 21,885,344 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b> 160,343,826 ordinary shares 90,909 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Lionhearted Pty Ltd</b> 14,000 ordinary shares</p> <p><b>Airhawk Pty Ltd</b> 14,000 ordinary shares</p> <p><b>Total</b> 182,896,514 ordinary shares 136,363 unlisted options at \$0.025 to 30/06/2022</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Samuel Capital Pty Ltd</b> 29,282,400 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,282.40 owed by Aus Tin Mining Limited to the Director

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><b>Nicholas Mather</b> 485,344 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Judith Mather</b> 30,800 ordinary shares</p> <p><b>Nicholas &amp; Judith Mather &lt;Mather Super Fund A/C&gt;</b> 30,800 ordinary shares</p> <p><b>Richard Mather</b> 30,800 ordinary shares</p> <p><b>Samuel Mather</b> 30,800 ordinary shares</p> <p><b>William Mather</b> 30,800 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b> 51,167,744 ordinary shares 22,727 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b> 160,343,826 ordinary shares 90,909 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Lionhearted Pty Ltd</b> 14,000 ordinary shares</p> <p><b>Airhawk Pty Ltd</b> 14,000 ordinary shares</p> <p><b>Total</b> 212,178,914 ordinary shares 136,363 unlisted options at \$0.025 to 30/06/2022</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares in partial satisfaction of debt owed by Aus Tin Mining Limited to the Director. This issue was approved by shareholders at the Company's AGM on 29 January 2021.</p>

## 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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity</b>	Aus Tin Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brian Moller
<b>Date of last notice</b>	6 November 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.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	10 February 2021

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<b>Brian Moller</b> 40,263,884 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022  <b>Anne Wallace</b> 477,645 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022  <b>Sealth Pty Ltd</b> 10,000 ordinary shares  <b>Sepreh Pty Ltd</b> 15,400 ordinary shares  <b>Annelise Emily Moller</b> 469,945 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022  <b>Total</b> 41,236,874 ordinary shares 136,362 unlisted options at \$0.025 to 30/06/2022
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Brian Moller</b> 63,213,600 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,213.60 owed by Aus Tin Mining Limited to the Director

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Brian Moller</b> 103,477,484 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Anne Wallace</b> 477,645 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Sealth Pty Ltd</b> 10,000 ordinary shares</p> <p><b>Sepreh Pty Ltd</b> 15,400 ordinary shares</p> <p><b>Annelise Emily Moller</b> 469,945 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022</p> <p><b>Total</b> 104,450,474 ordinary shares 136,362 unlisted options at \$0.025 to 30/06/2022</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of shares in partial satisfaction of debt owed by Aus Tin Mining Limited to the Director. This issue was approved by shareholders at the Company's AGM on 29 January 2021.</p>

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

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

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity</b>	Aus Tin Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Willson
<b>Date of last notice</b>	6 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	10 February 2021
<b>No. of securities held prior to change</b>	11,655,940 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	42,032,400
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$42,032.40 owed by Aus Tin Mining Limited to the Director
<b>No. of securities held after change</b>	53,688,340 ordinary shares 45,454 unlisted options at \$0.025 to 30/06/2022

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in partial satisfaction of debt owed by Aus Tin Mining Limited to the Director. This issue was approved by shareholders at the Company's AGM on 29 January 2021.
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.