



ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

17 September 2021

**Date of Annual General Meeting and
Closing Date for Director Nominations**

Aus Tin Mining Limited (**Aus Tin**, the **Company**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2021 Annual General Meeting is currently scheduled to be convened on Monday, 29 November 2021.

On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 18 October 2021. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This Announcement has been authorised by the Company Secretary

Karl Schlobohm
Company Secretary
Email: info@austinmining.com.au

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

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