



ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

5 October 2021

Resignation of Company Secretary / CFO

The Board of Aus Tin Mining Limited (**the Company; ASX: ANW**), wishes to advise that Company Secretary and CFO Mr Karl Schlobohm has tendered his resignation. Mr Schlobohm has acted as Aus Tin Mining's Company Secretary since April 2009 (prior to the Company's IPO in 2010), and agreed to take over the Company's CFO role in November 2020.

Mr Schlobohm has agreed to assist with transitional arrangements for a period up to 31 January 2022.

Aus Tin Mining Chairman Mr Brian Moller said: "On behalf of the Board, I would like to sincerely thank Karl for his service to the Company for the past 12 years. I am very pleased that he has agreed to assist the Board with transitional arrangements for up to 4 months."

The Board will now take the opportunity to consider the future structure and requirements for the Company Secretarial and Chief Financial Officer functions for the Company. The Board will update the market in due course and once an appointment or appointments are made.

This Announcement has been authorised by the Board of Directors

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:

Karl Schlobohm
Company Secretary, Aus Tin Mining Limited
Ph: 07 3303 0680