



**22 December 2021**

Dear Shareholder

**Annual General Meeting – Notice of Meeting and Proxy Form**

Notice is hereby given that the 2021 Annual General Meeting (**Meeting**) of Aus Tin Mining Ltd (the **Company**) will be held at 11:00 am (AEST) on 28 January 2022 at the offices of HopgoodGanim on Level 7, at Waterfront Place, 1 Eagle Street, Brisbane QLD 4000.

In accordance with modifications to the Corporations Act 2001 (Cth) under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth), the Company will not be sending hard copies of the Notice of Meeting and Explanatory Memorandum to Shareholders, the Notice of Meeting is being made available to shareholders electronically and can be viewed and downloaded online via the Company's website: [www.austinmining.com.au](http://www.austinmining.com.au)

The Notice of Meeting will also be available on ASX's website, under the Company's ticker code ANW.

**Due to the potential for an ongoing COVID-19 environment, the Company strongly encourages shareholders to vote via proxy for the purposes of the Meeting, rather than attending in person.** A personalized Proxy Form will be attached to this letter when dispatched by the Registry. Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry.

If Shareholders wish to attend the Meeting in person, they will need to email the current Company Secretary ([kschlobohm@austinmining.com.au](mailto:kschlobohm@austinmining.com.au)) in order for the Company to ensure that it will be able to comply with COVID-related restrictions applicable at the time and place of the Meeting.

**The Company advises that only shareholders who have received two doses of a COVID vaccine will be able to enter the venue of the Meeting.**

Each Resolution to be put to the Meeting will be decided by poll vote, as a combination of proxy votes lodged, together with any votes cast in person at the Meeting. The Company encourages shareholders to lodge their proxy votes **online**. To do that, shareholders can login to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (Link Market Services Limited) by phone on 1300 554 747 or by email at [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

By Order of the Board of Directors  
*Karl Schlobohm*  
Company Secretary  
Aus Tin Mining Ltd