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ASX Announcement

Consolidated Tin Mines Limited (Administrators Appointed) ACN 126 634 606 ("the Company")

(ASX Code: CSD)

Blair Pleash and Kathleen Vouris of Hall Chadwick Chartered Accountants were appointed as Joint and Several Voluntary Administrators of the Company pursuant to Section 436A of the *Corporations Act 2001* ("the Act") on Tuesday, 19 July 2016.

The major meeting of creditors of the Company pursuant to Section 439A of the Corporations Act 2001 ("the Act") was convened and held on Wednesday, 23 November 2016. At this meeting of creditors, creditors resolved for the Company to execute a Joint Deed of Company Arrangement (DOCA) with its related entity, Snow Peak Mining Pty Ltd (Administrators Appointed).

Pursuant to Section 444B of the Act, the Company must execute the DOCA within fifteen (15) business days from the end of the meeting of creditors.

For further information, please contact the Voluntary Administrators:

Blair Pleash and Kathleen Vouris Hall Chadwick Chartered Accountants Level 19, 144 Edward Street Brisbane QLD 4000 Phone: (07) 3211 1250 Facsimile: (07) 3211 1249

Dated: 24th day of November 2016

BLAIR PLEASH VOLUNTARY ADMINISTRATOR

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