

ASX Release

1 July 2019

Appointment of new Company Secretary

Consolidated Tin Mines Limited (ASX: CSD) is pleased to announce today that Sinead Teague has been appointed as Company Secretary of the Company, replacing Martin Cai.

Ms Teague is a governance and compliance professional at the Automic Group, with over ten years of company secretarial experience across a range of industries and ASX listed companies. Ms Teague is an associate member of the Governance Institute.

Mr Cai will continue in his role as Chief Financial Officer.

About Consolidated Tin Mines Limited

Consolidated Tin Mines Limited is an ASX-listed exploration company with operations located near Mount Garnet, in North Queensland and its financial offices in Sydney, NSW. CSD has successfully transitioned from tin exploration and development into a base metal miner and producer.

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