

ASX ANNOUNCEMENT

3 February 2020

RESIGNATION OF NON-EXECUTIVE DIRECTOR/CHAIR MORRIS IEMMA

Consolidated Tin Mines Limited (ASX: **CSD** or the Company) would like to advise that Mr Morris lemma has resigned as a Non-Executive Director/Chair of the Company.

The Board would like to thank Mr lemma for his services to the Company and wish him well for the future.

The Board of CSD is being restructured to introduce mining experts into the board to provide relevant mining skills and guidance.

For enquiries please contact:

Sinead Teague

Company Secretary T: +61 2 8098 1163