



TRIUMPH TIN LIMITED

ASX Release

25 July 2014

TRIUMPH TIN LIMITED

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Australia

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Directors / Officers:

Brian McMaster
Luis Azevedo
Matthew Wood
Mark Reilly
Jonathon Hart (Company
Secretary)

ASX Code: AVY

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JUNE 2014 QUARTERLY ACTIVITIES REPORT

Triumph Tin Limited (**Triumph** or **Company**) wishes to provide an update on its activities for the June quarter.

During the quarter the Company announced a raft of Board changes notably, the resignation of Meessrs Tony Polglase and Simon Mottram as directors and Mr Scott Funston as director and company secretary and the appointment of Messrs Matthew Wood, Mark Reilly and Brian McMaster as directors with Mr McMaster being appointed as Executive Chairman. Mr Jonathan Hart has been appointed as Company Secretary.

Following on from the change in Board, the Company has conducted a detailed review of its current assets and future prospects culminating in an overwhelming shareholder vote to change the Company's name and brand and the announcement on 8 July 2014 of a 2:1 renounceable rights issue to raise funds for future activities.

The newly appointed board is focused on re building the Company and is in addition to tin, assessing a number of options across a range of commodities.

BRIAN McMASTER
EXECUTIVE CHAIRMAN

APPENDIX 1: TRIUMPH TIN LIMITED TENEMENT SCHEDULE

Tenement	Location	Interest at Beginning of Quarter	Interest at End of Quarter	Acquired During the Quarter	Disposed of During the Quarter
Azul Tin – 800.708/77	Brazil	100%	100%	-	-

Summary of Exploration and Evaluation Expenditure Incurred per Project:

Project	Current Quarter Payments \$A'000
Azul Tin	105
Total	105