

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|   |
|---|
| <b>Name of entity</b> TRIUMPH TIN LIMITED |
| <b>ACN</b> 143 303 388                    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | Matthew Gaden Western Wood |
| <b>Date of last notice</b> | 1 April 2014               |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mitchell Grass Holding Singapore Pte Ltd - Director and Beneficiary<br><br>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - Director of Trustee and Beneficiary of 50% in Hudson Bay<br><br>Mr Matthew Wood <Thomas Wood a/c> - Trustee and potential beneficiary                         |
| <b>Date of change</b>   | 15 August 2014  |
| <b>No. of securities held prior to change</b>   | Mr Matthew Gaden Western Wood – 2,095,000 Ordinary Shares<br><br>Mitchell Grass Holding Singapore Pte Ltd – 4,500,000 Ordinary Shares<br><br>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 1,050,000 Ordinary Shares<br><br>Mr Matthew Wood <Thomas Wood a/c> - 50,000 Ordinary Shares |
| <b>Class</b>  | Ordinary Shares   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|--|--|
| <b>Number acquired</b>   | <p>(a) Mitchell Grass Holding Singapore Pte Ltd – 13,190,000 Ordinary Shares</p> <p>(b) Mr Matthew Wood &lt;Thomas Wood a/c&gt; - 100,000 Ordinary Shares</p>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$132,900  |
| <b>No. of securities held after change</b>   | <p>(a) Mr Matthew Gaden Western Wood – 2,095,000 Ordinary Shares</p> <p>(b) Mitchell Grass Holding Singapore Pte Ltd – 17,690,000 Ordinary Shares</p> <p>(c) Hudson Bay Investments Pty Ltd &lt;Hudson Bay Investment a/c&gt; - 1,050,000 Ordinary Shares</p> <p>(d) Mr Matthew Wood &lt;Thomas Wood a/c&gt; - 150,000 Ordinary Shares</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in rights issue prospectus dated 8 July 2014.  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   |     |
| <b>Name of registered holder (if issued securities)</b>   |     |
| <b>Date of change</b>   |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|   |  |
|---|--|
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

**Part 3 – Closed Period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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Introduced 30/9/2001.

|   |
|---|
| <b>Name of entity</b> TRIUMPH TIN LIMITED |
| <b>ACN</b> 143 303 388                    |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Brian McMaster |
| <b>Date of last notice</b> | 16 July 2014   |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Reeve Ventures Pty Ltd <The Vega a/c> Director and Beneficiary<br><br>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> Director of Trustee and Beneficiary of 50% in Hudson Bay<br><br>Vega Funds Pty Ltd <The Vega a/c> Director and Beneficiary<br><br>Vega Funds Pty Ltd <The Viva a/c> Director and Beneficiary |
| <b>Date of change</b>   | 15 August 2014  |
| <b>No. of securities held prior to change</b>   | Reeve Ventures Pty Ltd <The Vega a/c> - 250,000 Ordinary Shares<br><br>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 1,050,000 Ordinary Shares<br><br>Vega Funds Pty Ltd <The Vega a/c> - 1,000,000 Ordinary Shares<br><br>Vega Funds Pty Ltd <The Viva a/c> - 2,600,000 Ordinary Shares                       |

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## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | (a) Vega Funds Pty Ltd <The Viva a/c> – 400,000<br>(b) Vega Funds Pty Ltd <The Vega a/c> – 2,000,000<br>(c) Reeve Ventures Pty Ltd <The Vega a/c> - 500,000<br>(d) Vega Funds Pty Ltd <The Viva a/c> – 4,800,000  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | (a) \$4,000<br>(b) \$20,000<br>(c) \$5,000<br>(d) \$48,000  |
| <b>No. of securities held after change</b>  | Reeve Ventures Pty Ltd <The Vega a/c> - 750,000 Ordinary Shares<br><br>Hudson Bay Investments Pty Ltd <Hudson Bay Investment a/c> - 1,050,000 Ordinary Shares<br><br>Vega Funds Pty Ltd <The Vega a/c> - 3,000,000 Ordinary Shares<br><br>Vega Funds Pty Ltd <The Viva a/c> - 7,800,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) to (c): Participation in rights issue prospectus dated 8 July 2014.<br>(d) Off market transfer  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>                               | N/A |
| <b>Nature of interest</b>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

### Part 3 – Closed Period

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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