

ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

5 September 2014

Placement and Director Shares Issued – Section 708A Notice

Notice is hereby given by the Company under section 708A(5)(e) of the Corporation Act in relation to the issue of fully paid ordinary shares by the Company, without disclosure under Part 6D.2 of the Corporation Act.

As at the date of this notice, the Company has complied with:

- (a) The relevant provision of Chapter 2M of the Corporation Act as they apply to the Company and Section 674 of the Corporation Act; and
- (b) It is not aware that of any excluded information within the meaning of Section 708A(7) and 708A(8) of the Corporation Act.

On behalf of the Board KM Schlobohm

Topchope

Company Secretary

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Electronic copies and more information are available on the Company website: www.austinmining.com.au

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