Rule 3.19A.2

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. Amended 01/01/2011

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

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.

Name of Director	Nicholas Mather
Date of last notice	19 March 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Capital Pty Ltd (Director is director and controlling shareholder) Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time) Lionhearted Pty Ltd (Director is director and controlling shareholder) Airhawk Pty Ltd (Director is director and controlling shareholder) Judith Mather (wife of Director) Mather Foundation Ltd <Mather Foundation A/C> (Director is a director) Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member) Mather Investments (Qld) Pty Ltd <Mather Family A/C> (Director is a director)
Date of change	5 September 2014

No. of securities held before change Nicholas Mather Samuel Capital Pty Ltd Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Lionhearted Pty Ltd Airhawk Pty Ltd Judith Mather Mather Foundation Limited <Mather Foundation A/C> Nicholas & Judith Mather <Mather Super Fund A/C> Mather Investments (Qld) Pty Ltd <Mather Family A/C>	 14,000 Ordinary Shares 14,000 Ordinary Shares 54,973,785 Ordinary Shares 10,000,000 Unlisted Options (4cents to 30.06.2015) 14,000 Ordinary Shares 14,000 Ordinary Shares 44,000 Ordinary Shares 700,000 Ordinary Shares 14,000 Ordinary Shares 12,231,115 Unlisted Options (2.5cents to 25.11.2015)
Total	**55,787,785 Ordinary Shares** **10,000,000 Unlisted Options (4c to 30.06.2015)** **12,231,115 Unlisted Options (2.5c to 25.11.2015)**
Class	ANW (Ordinary Shares)
Number acquired Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	7,500,000
Number disposed	No disposals.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000

+ See chapter 19 for defined terms.

No. of securities held after change	
Nicholas Mather	14,000 Ordinary Shares
Samuel Capital Pty Ltd	14,000 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	62,473,785 Ordinary Shares 10,000,000 Unlisted Options (4cents to 30.06.2015)
Lionhearted Pty Ltd	14,000 Ordinary Shares
Airhawk Pty Ltd	14,000 Ordinary Shares
Judith Mather	44,000 Ordinary Shares
Mather Foundation Limited <Mather Foundation A/C>	700,000 Ordinary Shares
Nicholas & Judith Mather <Mather Super Fund A/C>	14,000 Ordinary Shares
Mather Investments (Qld) Pty Ltd <Mather Family A/C>	12,231,115 Unlisted Options (2.5cents to 25.11.2015)
Total	**63,287,785 Ordinary Shares** **10,000,000 Unlisted Options (4c to 30.06.2015)** **12,231,115 Unlisted Options (2.5c to 25.11.2015)**
Nature of change	Conversion of unpaid Director Fees. Issue of shares was approved by shareholders at AGM of 21 November 2013.

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.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

Karl Schlobohm
Company Secretary
09 September 2014

+ See chapter 19 for defined terms.