

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	John Bovard
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SMG Nominees Pty Ltd <Sterling Mining Group S/F A/C> (Director is a director and member of S.F.) Sterling Mining Group Pty Ltd (Director is a director)
Date of change	05 September 2014
No. of securities held before change SMG Nominees Pty Ltd <Sterling Mining Group S/F A/C> Sterling Mining Group Pty Ltd	5,000,000 Unlisted Options (4cents to 30.06.2015) 7,824,881 Ordinary Shares
Total	5,000,000 Unlisted Options (4cents to 30.06.2015) 7,824,881 Ordinary Shares
Class	ANW (Ordinary Shares)

+ See chapter 19 for defined terms.

Number acquired Sterling Mining Group Pty Ltd	2,900,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,600
No. of securities held after change SMG Nominees Pty Ltd <Sterling Mining Group S/F A/C> Sterling Mining Group Pty Ltd	5,000,000 Unlisted Options (4cents to 30.06.2015) 10,724,881 Ordinary Shares
Total	10,724,881 Ordinary Shares 5,000,000 Unlisted Options (4cents to 30.06.2015)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unpaid Director Fees. Issue of shares was approved by shareholders at AGM of 21 November 2013.

* Note:

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

+ See chapter 19 for defined terms.

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
9 September 2014

⁺ See chapter 19 for defined terms.