

# 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

<b>Name of entity</b>	Aus Tin Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Willson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Red Dog #1 Pty Ltd <i>(Director is a director and shareholder).</i>
<b>Date of change</b>	5 September 2014
<b>No. of securities held before change</b>  Red Dog #1 Pty Ltd	5,000,000 Unlisted Options (4c to 30.06.2015) 1,150,000 Ordinary Shares
<b>Total</b>	<b>5,000,000 Unlisted Options</b> <b>1,150,000 Ordinary Shares</b>
<b>Class</b>	ANW (Ordinary Shares)
<b>Number acquired</b>   Red Dog #1 Pty Ltd	2,916,750
<b>Number disposed</b>	No disposal.

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,667
<b>No. of securities held after change</b>  Red Dog #1 Pty Ltd	5,000,000 Unlisted Options (4c to 30.06.2015) 4,066,750 Ordinary Shares
<b>Total</b>	<b>5,000,000 Unlisted Options</b> <b>4,066,750 Ordinary Shares</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> <b>(if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### **Part 3 – <sup>+</sup>Closed period**

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<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.