

## 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>    | Nicholas Mather   |
| <b>Date of last notice</b> | 05 September 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><br><b>(including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Samuel Capital Pty Ltd (Director is director and controlling shareholder)<br><br>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)<br><br>Lionhearted Pty Ltd (Director is director and controlling shareholder)<br><br>Airhawk Pty Ltd (Director is director and controlling shareholder)<br><br>Judith Mather (wife of Director)<br><br>Mather Foundation Ltd <Mather Foundation A/C> (Director is a director)<br><br>Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member)<br><br>Mather Investments (Qld) Pty Ltd <Mather Family A/C> (Director is a director) |
| <b>Date of change</b>                                                                                                                                              | 24 October 2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                      |                                                                                                                                                       |
|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held before change</b>          |                                                                                                                                                       |
| 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<br>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)                                                                                                  |
| <b>Total</b>                                         | <b>63,287,785 Ordinary Shares</b><br><b>10,000,000 Unlisted Options (4c to 30.06.2015)</b><br><b>12,231,115 Unlisted Options (2.5c to 25.11.2015)</b> |
| <b>Class</b>                                         | ANW (Ordinary Shares)                                                                                                                                 |
| <b>Number acquired</b>                               | 9,583,328 Ordinary Shares                                                                                                                             |
| Samuel Holdings Pty Ltd <Samuel Discretionary A/C>   |                                                                                                                                                       |
| <b>Number disposed</b>                               | No disposals.                                                                                                                                         |

| Value/Consideration                                                         |          |
|-----------------------------------------------------------------------------|----------|
| Note: If consideration is non-cash, provide details and estimated valuation | \$38,333 |

---

+ See chapter 19 for defined terms.

|                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b><br>Nicholas Mather<br>Samuel Capital Pty Ltd<br>Samuel Holdings Pty Ltd <Samuel Discretionary A/C><br><br>Lionhearted Pty Ltd<br>Airhawk Pty Ltd<br>Judith Mather<br>Mather Foundation Limited <Mather Foundation A/C><br>Nicholas & Judith Mather <Mather Super Fund A/C><br>Mather Investments (Qld) Pty Ltd <Mather Family A/C> | 14,000 Ordinary Shares<br>14,000 Ordinary Shares<br>72,057,113 Ordinary Shares<br>10,000,000 Unlisted Options (4cents to 30.06.2015)<br>14,000 Ordinary Shares<br>14,000 Ordinary Shares<br>44,000 Ordinary Shares<br>700,000 Ordinary Shares<br>14,000 Ordinary Shares<br>12,231,115 Unlisted Options (2.5cents to 25.11.2015) |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                  | <b>72,871,113 Ordinary Shares</b><br><b>10,000,000 Unlisted Options (4c to 30.06.2015)</b><br><b>12,231,115 Unlisted Options (2.5c to 25.11.2015)</b>                                                                                                                                                                           |
| <b>Nature of change</b>                                                                                                                                                                                                                                                                                                                                                       | Participation in Rights Issue.                                                                                                                                                                                                                                                                                                  |

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

+ See chapter 19 for defined terms.

|                              |  |
|------------------------------|--|
| valuation                    |  |
| <b>Interest after change</b> |  |

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

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

Karl Schlobohm  
Company Secretary

---

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