



**ASX Announcement**

**Aus Tin Mining Limited (ASX: ANW)**

**20 May 2015**

**Copy of Letter to Shareholders re: Bonus Options**

Dear Shareholder

**Bonus Options**

As previously announced by AusTin Mining Limited in ASX releases, the Company is proposing to allot bonus options to shareholders on the share register as at the close of trading on 30 June 2015. The options will be allotted on a 1:5 basis (1 option for every 5 shares held) and will be unlisted. The options will be issued free of cost, and will be exercisable at 2 cents at the end of each calendar quarter through to 30 June 2017.

Full details are contained in the **Prospectus** lodged with ASIC and available on the Company's website as follows:

[http://austinmining.com.au/index.php?option=com\\_content&view=article&id=58&Itemid=109](http://austinmining.com.au/index.php?option=com_content&view=article&id=58&Itemid=109)

Other than being a registered shareholder at the close of trade on 30 June 2015, there is no further action that you need to take in order to receive the options. You should consult your accountant or professional advisor should you be unsure of what action to take in relation to the potential receipt, or subsequent exercise of, the options.

The Bonus Options are expected to be allotted, and holding statements despatched to relevant holders, by 8 July 2015. The options will not be listed on the ASX, so you will need to retain your holding statement for your records.

In due course the Exercise Form required to effectively convert the options to shares will be posted on the Company's website. Alternatively, a copy will be available by contacting myself as Company Secretary ([kschlobohm@austinmining.com.au](mailto:kschlobohm@austinmining.com.au); 07-3303 0661). At the time of conversion, a payment of 2 cents per share will be required to be made. Details will be contained in the Exercise Form.

In the interim, should you have any queries in relation to this matter, please feel free to contact me.

Yours faithfully

**Karl Schlobohm**  
**Company Secretary**  
**Aus Tin Mining Limited**

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