

## 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>	Brian Moller
<b>Date of last notice</b>	24 October 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.	Anne Wallace (wife)  Sealth Pty Ltd <i>(Director is director and controlling shareholder)</i>  Sepreh Pty Ltd <i>(Director is director and controlling shareholder)</i>  H&G Corporate Consulting Pty Ltd <i>(Director has an ownership interest in the Company).</i>
<b>Date of change</b>	<ul style="list-style-type: none"> <li>• 23 June 2015 (share transfer)</li> <li>• 24 June 2015 ( Issue of Unlisted Options)</li> </ul>
<b>No. of securities held before change</b>  Brian Moller Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd H&G Corporate Consulting Pty Ltd	12,470,081 Ordinary Shares 14,000 Ordinary Shares 10,000 Ordinary Shares 14,000 Ordinary Shares 509,371 Ordinary Shares (Director's interest)
<b>Total</b>	<b>13,017,452 Ordinary Shares</b>
<b>Class</b>	<ul style="list-style-type: none"> <li>• ANW (Ordinary Shares)</li> <li>• Unlisted Options</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b> Brian Moller	<ul style="list-style-type: none"> <li>• 509,371 ordinary shares</li> <li>• 10,000,000 Unlisted Options (\$0.02 @30 June 2017)</li> </ul>
<b>Number disposed</b> H&G Corporate Consulting Pty Ltd	509,371 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N-A
<b>No. of securities held after change</b> Brian Moller  Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd	12,979,452 Ordinary Shares 10,000,000 Unlisted Options (\$0.02 @ 30 June 2017) 14,000 Ordinary Shares 10,000 Ordinary Shares 14,000 Ordinary Shares
<b>Total</b>	<b>13,017,452 Ordinary Shares</b> <b>10,000,000 Unlisted Options (\$0.02 @ 30 June 2017)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>• Off-market share transfer from H&amp;G Corporate Consulting Pty Ltd (Director has an ownership in the Company) to Director himself.</li> <li>• Issued to Directors as remuneration and incentive. Approved by shareholders at the EGM 24 June 2015.</li> </ul>

**\* 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 (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated 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

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