

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	Nicholas Mather
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Samuel Capital Pty Ltd (Director is director and controlling shareholder)</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)</p> <p>Lionhearted Pty Ltd (Director is director and controlling shareholder)</p> <p>Airhawk Pty Ltd (Director is director and controlling shareholder)</p> <p>Judith Mather (wife of Director)</p> <p>Mather Foundation Ltd <Mather Foundation A/C> (Director is a director)</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member)</p> <p>Mather Investments (Qld) Pty Ltd <Mather Family A/C> (Director is a director)</p>
Date of change	24 and 30 June 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held before change	
Nicholas Mather	14,000 Ordinary Shares
Samuel Capital Pty Ltd	14,000 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	72,057,113 Ordinary Shares 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)
Total	72,871,113 Ordinary Shares 10,000,000 Unlisted Options (4c to 30.06.2015) 12,231,115 Unlisted Options (2.5c to 25.11.2015)
Class	ANW (Unlisted Options)
Number acquired	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	10,000,000 Unlisted Options (2c to 30.06.2017)
Number disposed	
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	10,000,000 Unlisted Options (4c to 30.06.2015) EXPIRED

Value/Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Nicholas Mather	14,000 Ordinary Shares
Samuel Capital Pty Ltd	14,000 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	72,057,113 Ordinary Shares 10,000,000 Unlisted Options (2cents to 30.06.2017)
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)
Total	72,871,113 Ordinary Shares 10,000,000 Unlisted Options (2c to 30.06.2017) 12,231,115 Unlisted Options (2.5c to 25.11.2015)

+ See chapter 19 for defined terms.

Nature of change	<ul style="list-style-type: none"> • Issue of 10,000,000 Director Options was approved by shareholders at EGM of 24 June 2015. • 10,000,000 Unlisted Options expired on 30 June 2015.
-------------------------	---

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	

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

⁺ See chapter 19 for defined terms.