



TASMANIA MINES LIMITED

ABN 45 009 491 990

Level 33
Aurora Place
88 Phillip Street
Sydney NSW 2000
Australia

Telephone (02) 9251 4244
Facsimile (02) 9247 2322

In reply please refer: TasmaniaMinesAGM2016/Dividend

8 April 2016

Manager Announcements
Australian Stock Exchange Limited
GPO Box 100A
Hobart TAS 7001

Dear Sir,

Dividend

The Directors of Tasmania Mines Ltd advise that they have declared a fully franked Dividend of three cents (\$0.03) per issued share in the capital of the Company.

Ex - Dividend Date: 11 May 2016

Record Date: 12 May 2016

Payment Date: 27 May 2016

Yours faithfully,
Tasmania Mines Limited

W A Wilton
Company Secretary