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**Form 604**

**Corporations Act 2001  
Section 671B**

**Notice of change of interests of substantial holder**

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To Company Name/Scheme: Aus Tin Mining Limited  
ACN/ARSN 122 957 322

**1. Details of substantial holder(1)**

Name Tenstar Trading Limited

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 18 /04/ 2016

The previous notice was given to the company on 13 /04/ 2015

The previous notice was dated 13 /04/ 2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice |                  | Present notice |                  |
|-------------------------|-----------------|------------------|----------------|------------------|
|                         | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
|                         |                 |                  |                |                  |
| FPO                     | 106,450,709     | 9.14%            | 106,450,709    | 7.76%            |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6)  | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|-----------------------|---|---|-------------------------|
| 24/06/2015     | Tenstar Trading Limited                | Dilution by placement | N-A   | N-A                                     | N-A                     |
| 18/04/2016     | Tenstar Trading Limited                | Dilution by placement | N-A   | N-A                                     | N-A                     |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| Tenstar Trading             | Tenstar Trading                 | Tenstar Trading                                | Direct Holding                  | 106,450,709                    | 7.76%          |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
|                                   |                       |
|                                   |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                    | Address   |
|-------------------------|---|
| Tenstar Trading Limited | 31 / F, 148 Electric Road, North Point, Hong Kong |
|                         |   |

**Signature**

print name **Callumberg Limited** capacity **Director**  
 for and on behalf of  
 sign here **TENSTAR TRADING LIMITED** date **26 / 04 / 2016**

For and on behalf of  
**CALLUMBERG LIMITED**  
 as director

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*Authorized Signature*

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