

ASX Announcement

Administrators Appointed to Consolidated Tin Mines Limited

ACN: 126 634 606 ('the Company')

(ASX Code: CSD)

Blair Pleash and Kathleen Vouris of Hall Chadwick Chartered Accountants were appointed as Joint and Several Voluntary Administrators of the Company pursuant to Section 436A of the Corporations Act 2001 ("the Act") on Tuesday 19 April 2016.

On Monday, 8 August 2016, Piper Alderman Lawyers filed an application on behalf of the Voluntary Administrators seeking Orders from the Federal Court of Australia to extend the convening period pursuant to Section 439A(6) of the Act.

I confirm this application was heard on Thursday, 11 August 2016 and Orders were made extending the convening period up to and including 17 November 2016.

Further announcements will be made to the ASX by the Voluntary Administrators in the future.

For further information please contact the Voluntary Administrators:

Blair Pleash and Kathleen Vouris
Hall Chadwick Chartered Accountants
Level 19, 144 Edward Street
Brisbane QLD 4000
Tel: (07) 3211 1250
Fax: (07) 3211 1249

Dated this 12th day of August 2016



BLAIR PLEASH
VOLUNTARY ADMINISTRATOR

TOWNSVILLE

Level 1
25 Sturt Street
Townsville QLD 4810
Australia

PO Box 1064
Townsville 4810

Ph: (617) 4722 2771
Fx : (617) 4722 2778

BRISBANE

Level 19
144 Edward Street
Brisbane QLD 4000
Australia

GPO Box 389
Brisbane QLD 4001

Ph: (617) 3211 1250
Fx : (617) 3211 1249

SYDNEY

Ph: (612) 9263 2600
Fx : (612) 9263 2800

MELBOURNE

Ph: (613) 8678 1600
Fx : (613) 8678 1699

PERTH

Ph: (618) 6557 6200
Fx : (618) 9218 8950

DARWIN

Ph: (618) 8943 0645
Fx : (618) 8943 0654

A member of AGN
International Ltd, a
worldwide association
of separate and
independent
accounting and
consulting firms