



TASMANIA MINES LIMITED

ABN 45 009 491 990

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Sydney NSW 2000
Australia

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In reply please refer: ww\Tasmania Mines AGM\2859

10 April 2014

Manager Announcements
Australia Stock Exchange Limited
20 Bridge Street
Sydney NSW

Dear Sir,

Dividend

In accordance with listing Rule 3.21 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	28 April 2014
Record Date	30 April 2014
Payment Date	15 May 2014

Share Buy Back

The Directors note that the On Market Share Buy Back scheme approved by an Extraordinary General Meeting of Shareholders held on 13 January 2014, in the absence of any early closing or extension by the Company, will expire on 13 April 2014.

Yours faithfully,
Tasmania Mines Ltd


Warren Wilton
Secretary