

CONSOLIDATED

TIN MINES LIMITED



7 January 2016

ASX Limited
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Attention: Wade Baggott

tradinghaltsperth@asx.com.au

Dear Wade

Consolidated Tin Mines Limited – Voluntary Suspension

With respect to the voluntary suspension granted to Consolidated Tin Mines Limited ("the Company"), the Company continues to work with Snow Peak Mining Pty Ltd ('SPM') and their secured lenders to remove security attaching to the SPM assets and allow Settlement of the Asset Sale Agreement. In conjunction with this the Company is also in advanced discussions to establish additional project finance that will be required to fund the plans of the Company going forward. Progressing these steps is taking longer than the Company anticipated.

The company requests that the voluntary suspension be extended until Monday 1 February 2016 or when an announcement regarding the acquisition of the SPM assets and future funding for the Company is released to the market.

In accordance with Listing Rule 17.2 the Company advises:

1. The suspension is necessary for the Company to make an announcement to the market in relation to the settlement of the SPM Asset Sale Agreement.
2. The Company expects the suspension to continue until the earlier of the commencement of trading on Monday 1 February 2016, or an announcement is made.
3. The Company expects the suspension will end upon the Company making an announcement to the market regarding settlement of the SPM Asset Sale Agreement.
4. The Company is not aware of any reason why its securities should not be suspended.
5. The Company believes there is no other information necessary to inform the market about the suspension request.

Yours sincerely

Kevin Hart
Company Secretary

CONSOLIDATED TIN MINES LIMITED

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