

# CONSOLIDATED

## TIN MINES LIMITED



17 July 2018

Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge St  
Sydney NSW 2000

### CHANGE IN SIGNIFICANT SHAREHOLDING

Consolidated Tin Mines Limited (ASX:CSD) (the "Company") has been informed of a transfer of shares held by Snow Peak Mining Pty Ltd for return of capital and repayment of debts.

Please find attached Form 604 - Notice of Change of Interests of Substantial Holder for Snow Peak International Investment Limited and Form 605 - Notice of Ceasing to be a Substantial Holder for Snow Peak Mining Pty Ltd.

Also attached are Appendix 3Y Change of Director's Interest Notice for Mr Ralph De Lacey, Mr Kwok Ching Tsoi and Mr Ze Huang Cai.

#### Consolidated Tin Mines Limited



Ze Huang Cai  
Director and Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kwok Ching Tsoi
<b>Date of last notice</b>	15 May 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest as a director and shareholder of companies holding shares in Consolidated Tin Mines Limited, as a director of Snow Peak Mining Pty Ltd and as Company Secretary for Snow Peak International Investment Limited
<b>Date of change</b>	9 July 2018
<b>No. of securities held prior to change</b>	<p>Direct: Kwok Ching Tsoi: Ordinary fully paid shares – 822,752</p> <p>Indirect: ARM (NQ) Pty Ltd: Ordinary fully paid shares – 4,610,074</p> <p>Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935</p> <p>Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 143,314,560</p> <p>Snow Peak International Investment Limited: Ordinary fully paid shares – 26,663,586</p>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	41,878,083
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13,692,423.75 non-cash consideration, shares transferred as return of capital and repayment of loans
<b>No. of securities held after change</b>	<p>Direct: Kwok Ching Tsoi: Ordinary fully paid shares – 822,752</p> <p>Indirect: ARM (NQ) Pty Ltd: Ordinary fully paid shares – 14,498,660</p> <p>Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935</p> <p>Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 37,490,494</p> <p>Snow Peak International Investment Limited: Ordinary fully paid shares – 80,720,983</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer as return of capital and repayment of debt

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ze Huang Cai
<b>Date of last notice</b>	15 May 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest as a director and shareholder of companies holding shares in Consolidated Tin Mines Limited and as a director of Snow Peak Mining Pty Ltd
<b>Date of change</b>	9 July 2018
<b>No. of securities held prior to change</b>	Direct: Ze Huang Cai: Ordinary fully paid shares – 1,909,759  Indirect: ARM (NQ) Pty Ltd: Ordinary fully paid shares – 4,610,074  Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935  Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 143,314,560
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	95,935,480
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,973,502.25 non-cash consideration, shares transferred as return of capital and repayment of loans
<b>No. of securities held after change</b>	<p>Direct:</p> <p>Ze Huang Cai: Ordinary fully paid shares – 1,909,759</p> <p>Indirect:</p> <p>ARM (NQ) Pty Ltd: Ordinary fully paid shares – 14,498,660</p> <p>Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935</p> <p>Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 37,490,494</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer as return of capital and repayment of debt

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ralph De Lacey
<b>Date of last notice</b>	15 May 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest as a director and shareholder of companies holding shares in Consolidated Tin Mines Limited and as Company Secretary for Snow Peak Mining Pty Ltd
<b>Date of change</b>	9 July 2018
<b>No. of securities held prior to change</b>	<div>Direct: Ralph De Lacey ATF Ralph De Lacey Superannuation Fund: Ordinary fully paid shares – 3,535,963</div> <div>Indirect: Contin NQ Pty Ltd: Ordinary fully paid shares – 1,000</div> <div>NQ Mining Enterprises Pty Ltd: Ordinary fully paid shares – 629,984</div> <div>Palmer Gold NQ Pty Ltd: Ordinary fully paid shares – 1,000</div> <div>NQ Ex Pty Ltd: Ordinary fully paid shares – 1,000</div>

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change (cont.)</b>	NQ Mining and Exploration Pty Ltd: Ordinary fully paid shares – 1,000  ARM (NQ) Pty Ltd: Ordinary fully paid shares – 4,610,074  Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935  Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 143,314,560
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	95,935,480
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,973,502.25 non-cash consideration, shares transferred as return of capital and repayment of loans
<b>No. of securities held after change</b>	Direct: Ralph De Lacey ATF Ralph De Lacey Superannuation Fund: Ordinary fully paid shares – 3,535,963  Indirect: Contin NQ Pty Ltd: Ordinary fully paid shares – 1,000  NQ Mining Enterprises Pty Ltd: Ordinary fully paid shares – 629,984  Palmer Gold NQ Pty Ltd: Ordinary fully paid shares – 1,000  NQ Ex Pty Ltd: Ordinary fully paid shares – 1,000  NQ Mining and Exploration Pty Ltd: Ordinary fully paid shares – 1,000  ARM (NQ) Pty Ltd: Ordinary fully paid shares – 14,498,660  Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935  Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 37,490,494

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer as return of capital and repayment of debt
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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Consolidated Tin Mines Limited

ACN/ARSN 126 634 606

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

Name Snow Peak International Investment Limited

ACN/ARSN (if applicable)

There was a change in the interests of  
the substantial holder on09 / 07 / 2018

The previous notice was given to the company on

14 / 05 / 2018

The previous notice was date

14 / 05 / 2018**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)
Ordinary Share (ORD)	187,528,485	37.16%	80,720,983	15.91%

**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
09/07/2018	Snow Peak International Investment Limited	Transfer of shares as return of capital and repayment of loans	Non-cash consideration of \$34,281,078.50	54,057,397	10.66%

**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
Snow Peak International Investment Limited	Snow Peak International Investment Limited	Snow Peak International Investment Limited	Legal & beneficial holder	80,720,983	15.91%

## 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
Snow Peak Mining Pty Ltd ACN 161 212 504	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd
Ralph De Lacey	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd
Ze Huang Cai	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd
Workforce One Pty Ltd ACN 168 940 823	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd
ARM (NQ) Pty Ltd ACN 161 602 151	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd
NQ Mining Enterprises Pty Ltd ACN 122 171 573	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd

## 6. Addresses

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

Name	Address
Snow Peak Mining Pty Ltd	395 Lake Street, Cairns North QLD 4870
Snow Peak International Investment Limited	Flat B, 24/F, Block 12, Provident Centre, No. 43 Wharf Street, North Point, Hong Kong
Ralph De Lacey	395 Lake Street, Cairns North QLD 4870
Ze Huang Cai	A901 / 40 Shoreline Drive, Rhodes NSW 2138
Workforce One Pty Ltd	395 Lake Street, Cairns North QLD 4870
ARM (NQ) Pty Ltd	395 Lake Street, Cairns North QLD 4870
NQ Mining Enterprises Pty Ltd	395 Lake Street, Cairns North QLD 4870

## Signature

print name

Kwok Ching Tsui

capacity

Company Secretary

sign here

date 17 / 07 / 2018

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".  
Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Consolidated Tin Mines Limited

ACN/ARSN 126 634 606

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

Name Snow Peak Mining Pty Ltd

ACN/ARSN (if applicable) 161 212 504

The holder ceased to be a substantial holder on 09 / 07 / 2018The previous notice was given to the company on 14 / 05 / 2018The previous notice was date 14 / 05 / 2018**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
09/07/2018	Snow Peak Mining Pty Ltd	Transfer of shares as return of capital and repayment of loans	\$52,937,696.75	95,935,480 ordinary shares	18.91%

**3. 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
Snow Peak International Investment Limited	Cease of association due to disposal of shares held by Snow Peak International Investment Limited in the capital of Snow Peak Mining Pty Ltd

**4. Addresses**

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

Name	Address
Snow Peak International Investment Limited	Flat B, 24/F, Block 12, Provident Centre, No. 43 Wharf Street, North Point, Hong Kong
Ralph De Lacey	395 Lake Street, Cairns North QLD 4870
Ze Huang Cai	A901 / 40 Shoreline Drive, Rhodes NSW 2138

## Signature

print name	Ze Huang Cai	capacity	Director
sign here		date	17 / 07 / 2018

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown". Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.