

CONSOLIDATED

TIN MINES LIMITED



4 August 2015

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

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICES (x3)

Please find attached Appendix 3Y – Change of Director’s Interest Notices for Mr Ralph De Lacey, Mr Martin Cai and Mr Alex Tsoi in relation to a recent acquisition of shares in Consolidated Tin Mines Limited by ARM (NQ) Pty Ltd, a Company which each of the directors are associated with.

Beacon held CSD shares traded off market

The Company is pleased to advise that on Friday 31st July 2015 13,219,917 CSD fully paid shares held by Beacon Minerals Limited were settled off market. This included 3,219,917 shares that were purchased by ARM (NQ) Pty Ltd, for which the three Change of Director’s Interest notices attached are provided.

Consolidated Tin Mines Limited

Kevin Hart
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 30/9/2001.

Name of entity	CONSOLIDATED TIN MINES LIMITED
ABN	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.

Name of Director	RALPH DE LACEY
Date of last notice	18 December 2014

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlling interests in companies holding shares in Consolidated Tin Mines Limited
Date of change	31 July 2015

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct:</u> <u>Ralph De Lacey ATF Ralph De Lacey Superannuation Fund:</u> Ordinary fully paid shares – 16,250,000 Listed options – 4,725,000 Unlisted options – 1,100,000</p> <p><u>Indirect:</u> <u>Contin NQ Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Mining Enterprises Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>Palmer Gold NQ Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Ex Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Mining and Exploration Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>ARM (NQ) Pty Ltd:</u> Ordinary fully paid shares – 29,156,140</p>
Class	Ordinary fully paid shares
Number acquired	3,219,917
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5.5 cents per Share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct:</u> <u>Ralph De Lacey ATF Ralph De Lacey Superannuation Fund:</u> Ordinary fully paid shares – 16,250,000 Listed options – 4,725,000 Unlisted options – 1,100,000</p> <p><u>Indirect:</u> <u>Contin NQ Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Mining Enterprises Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>Palmer Gold NQ Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Ex Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>NQ Mining and Exploration Pty Ltd:</u> Ordinary fully paid shares – 10,000</p> <p><u>ARM (NQ) Pty Ltd:</u> Ordinary fully paid shares – 32,376,057</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired by ARM (NQ) Pty Ltd, an entity in which Mr De Lacey has an interest as a director and shareholder.

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Consolidated Tin Mines Limited
ABN	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.

Name of Director	Kwok Ching Tsoi (Alex)
Date of last notice	2 February 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ARM (NQ) Pty Ltd, of which Mr Tsoi is a shareholder and director
Date of change	31 July 2015
No. of securities held prior to change	<u>Indirect</u> <u>ARM (NQ) Pty Ltd</u> Ordinary fully paid shares – 29,156,140
Class	Ordinary fully paid shares
Number acquired	3,219,917
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5.5 cents per share
No. of securities held after change	<u>Indirect</u> <u>ARM (NQ) Pty Ltd</u> Ordinary fully paid shares – 32,376,057

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired by ARM (NQ) Pty Ltd, an entity in which Mr Tsoi has an interest as director and shareholder.
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity	Consolidated Tin Mines Limited
ABN	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.

Name of Director	Ze Huang Cai (Martin)
Date of last notice	1 December 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Coast International Investment Holding Pty Ltd and ARM (NQ) Pty Ltd, of which Mr Cai is a shareholder and director
Date of change	31 July 2015
No. of securities held prior to change	<u>Indirect</u> <u>ARM (NQ) Pty Ltd</u> Ordinary fully paid shares – 29,156,140
Class	Ordinary fully paid shares
Number acquired	3,219,917
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5.5 cents per share
No. of securities held after change	<u>Indirect</u> <u>ARM (NQ) Pty Ltd</u> Ordinary fully paid shares – 32,376,057

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired by ARM (NQ) Pty Ltd, an entity in which Mr Cai has an interest as director and shareholder.
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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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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