
11 September 2015

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

RESIGNATION OF DIRECTOR – MR ANDREW KERR

The Board of Directors advises that Mr Andrew Kerr, a Non-Executive Director of the Company since 28 September 2007, has resigned from the Board effective from today's date. The Board would like to thank Mr Kerr for his dedicated contribution to the Company during his time as a director of the Company and wishes him the best in his future endeavours.

Please find attached an Appendix 3Z Final Director's Interest Notice in respect of Mr Kerr's resignation.

Consolidated Tin Mines Limited

Ralph De Lacey
Executive Chairman

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Kerr
Date of last notice	18 December 2014
Date that director ceased to be director	11 September 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cathy-Ann Kerr (Spouse)	<ul style="list-style-type: none">- 20,000 ordinary fully paid shares;- 10,000 listed options exercisable at 20 cents each and expiring 31 December 2015.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.