



TASMANIA MINES LIMITED

ABN 45 009 491 990

Level 33
Aurora Place
88 Phillip Street
Sydney NSW 2000
Australia

Telephone (02) 9251 4244
Facsimile (02) 9247 2322

In reply please refer:

10 February 2012

Manager, Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Tasmania Mines Limited (TMM)

Dividend Payable

We advise that the Board of Tasmania Mines Limited today declared a fully franked dividend of six cents (\$0.06) per issued share in the capital of the Company.

Record Date: 5 April 2012

Payment Date: 27 April 2012

Yours faithfully,

K J Broadfoot
Company Secretary