



ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

17 May 2021

Appointment of Brad Gordon as Director

Following completion of the Stage 1 acquisition of the Ashford Coal Project, the Board of Aus Tin Mining Limited ("Aus Tin" or "the Company") (ASX:ANW) is pleased to advise of the appointment of Mr Brad Gordon as a Non-Executive Director of the Company. Mr Gordon is the CEO and a Director of Laneway Resources Ltd (ASX:LNY) who currently hold the remaining 60% interest in the Ashford Coal Project.

Brad is a seasoned mining executive with over 30 years of experience in the gold mining industry, during which time he has successfully led and grown the value of large mining operations around the world.

From 2013 until December 2017, Brad acted as the CEO of Acacia Mining Plc, a London Stock Exchange listed gold mining company with mines and exploration projects across Africa. He led an impressive turnaround of that company through rejuvenation and re-engineering of its assets, corporate structures and culture and oversaw an increase in the market capitalisation of Acacia from £450 million to £2.5 billion.

Brad was previously also the CEO of Intrepid Mines from 2008 to 2013, a TSX and ASX listed precious metals exploration and development company with its primary operations in Indonesia. During his time as CEO of Intrepid the market capitalisation grew from A\$120 million to a peak of A\$1.4 billion. Prior to his time at Intrepid, Brad was the CEO of Emperor Mines, with gold mines in Fiji and Papua New Guinea and at the time was the third largest gold producer listed on the ASX. Before that, he held a series of progressively senior positions with Placer Dome including as Managing Director of their Papua New Guinea operations with responsibility for the Porgera and Misima gold mines.

Brad holds a Mining Engineering degree from the Western Australian School of Mines and an Executive MBA from INSEAD, France.

Brian Moller, Chairman of Aus Tin, stated *"We are pleased to welcome Brad to the Board and look forward to the further development of the Ashford Coal Project in conjunction with Laneway Resources. With Aus Tin now appointed as the manager of the project, the next stages of the process will ultimately include the development of a Feasibility Study and the application for a Mining Licence."*

This Announcement has been authorised by the Board of Directors

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Electronic copies and more information are available on the Company website: www.austinmining.com.au

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