



ASX Announcement

Aus Tin Mining Limited (ASX: ANW)

17 December 2020

Annual General Meeting

Closing Date for Director Nominations

The Board of Directors of Aus Tin Mining Limited (**Aus Tin**, the Company, ASX:ANW) advises that, in accordance with ASX Listing Rule 3.13.1 the Company's 2020 Annual General Meeting is scheduled to take place on 29 January 2021.

In addition, and pursuant to its Constitution, the Company advises that the closing time for the receipt of nominations from persons wishing to be considered for election as a Director is 5pm (AEST) today, 17 December 2020 (being 30 business days ahead of the meeting). This 30 business day timeline was foreshadowed in the 2020 Investor Calendar published on the Company's website, as outlined in the Quarterly Activities Report released on 31 January 2020. Any nominations must be received in writing at the Company's Registered Office.

The materials for the AGM will be provided to shareholders in due course, following regulatory approval.

This Announcement has been authorised by the Company Secretary

On behalf of the Board

Karl Schlobohm

Company Secretary

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

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