



Announcement Summary

Entity name

AUS TIN MINING LTD

Applicable security for the reorganisation

ANW

ORDINARY FULLY PAID

ANWAB

OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Announcement Type

Update to previous announcement

Date of this announcement

Friday December 20, 2019

Reason for the Update

correct the record date

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

AUS TIN MINING LTD

1.2 Registered Number Type

ACN

Registration Number

118741012

1.3 ASX issuer code

ANW

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

correct the record date

1.4b Date of previous announcement(s) to this update

Thursday December 19, 2019

1.5 Date of this announcement

Friday December 20, 2019

1.6 Securities affected by the consolidation or split

ASX +Security Code

ANW

ASX +Security Description

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Part 2 - Approvals

**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

 Yes**2.2 Approvals**

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	Thursday January 2, 2020	<input checked="" type="checkbox"/> Actual	

Comments

Part 3 - Consolidation or split timetable and details

3.1 +Record date

Tuesday January 7, 2020

3.2 Date of +security holder meeting

Thursday January 2, 2020

3.2a Effective date of consolidation or split

Thursday January 2, 2020

3.3 Last day for trading in the pre consolidation or split +securities

Friday January 3, 2020

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

Monday January 6, 2020

3.5 Record date

Tuesday January 7, 2020

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

Wednesday January 8, 2020

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

Tuesday January 14, 2020

3.8 Trading starts on a normal T+2 basis

Wednesday January 15, 2020

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

Friday January 17, 2020

Part 4 - Event type and details

4.1 The event is +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

10

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split**ASX +Security Code**

ANW

ASX +Security Description

ORDINARY FULLY PAID

Quoted/unquoted Quoted**Number on issue pre consolidation or split**

2,607,551,840

Number on issue post consolidation or split

260,755,184

Estimate/Actual Actual**ASX +Security Code**

ANWAB

ASX +Security Description

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Quoted/unquoted Unquoted**Number on issue pre consolidation or split**

243,454,485

Number on issue post consolidation or split

24,345,449

Estimate/Actual Actual**5.2 Exercise price of options****ASX +Security Code**

ANWAB

ASX +Security Description

OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Quoted/unquoted Unquoted**Exercise price pre consolidation or split**

\$ 0.00000000

Exercise price post consolidation or split

\$ 0.00000000



Part 6 - Further information

6.1 Further information relating to the consolidation or split

6.2 Additional information for inclusion in the Announcement Summary