

## Appendix 3Y

### Change of 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. Amended 01/01/2011

<b>Name of entity</b>	Aus Tin Mining Limited
<b>ABN</b>	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Moller
<b>Date of last notice</b>	1 December 2017

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest</b> <b>(including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife) Sealth Pty Ltd <i>(Director is director and controlling shareholder)</i> Sepreh Pty Ltd <i>(Director is director and controlling shareholder)</i> H&G Corporate Consulting Pty Ltd <i>(Director has an ownership interest in the Company).</i> Annelise Emily Moller (daughter)
<b>Date of change</b>	18 December 2017
<b>No. of securities held before change</b> Brian Moller Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd Annelise Emily Moller	14,277,397 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020) 23,100 Ordinary Shares 10,000 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares
<b>Total</b>	<b>14,341,297 Ordinary Shares</b> <b>10,000,000 Unlisted Options (2c @ 16.06.2020)</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b> Brian Moller	5,400,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share (\$54,000)
<b>No. of securities held after change</b> Brian Moller  Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd Annelise Emily Moller	19,677,397 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020) 23,100 Ordinary Shares 10,000 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares
<b>Total</b>	<b>19,741,297 Ordinary Shares</b> <b>10,000,000 Unlisted Options (2c @ 16.06.2020)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director shares under Director Fee Plan as approved by shareholders at 2017 AGM

\* Note:

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Karl Schlobohm  
Company Secretary

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