

# CONSOLIDATED TIN MINES LIMITED



26 June 2018

Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge St  
Sydney NSW 2000

## RESIGNATION OF DIRECTOR

Consolidated Tin Mines Limited (ASX:CSD)(the "Company") advises the resignation of Mr SiHe Tong as Non-Executive Director.

As Ms XiaoYan Tong acts as an alternate for Mr SiHe Tong, Ms XiaoYan Tong will also cease to be an Alternate Non-Executive Director.

The Company would like to thank Mr SiHe Tong and Ms XiaoYan Tong for their contribution over the period from their appointments in March 2010 and February 2015 respectively.

Please find attached Appendix 3Z Final Director's Interest Notice for Mr SiHe Tong and Ms XiaoYan Tong.

The Board of Consolidated Tin Mines Limited now comprises of:

Mr Ralph De Lacey – Joint Executive Chairman and Managing Director

Mr Kwok Ching Tsoi – Joint Executive Chairman

Mr Ze Huang Cai – Executive Director and Company Secretary

### Consolidated Tin Mines Limited



Ze Huang Cai  
Director and Company Secretary

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	SiHe Tong
<b>Date of last notice</b>	15 May 2018
<b>Date that director ceased to be director</b>	25 June 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
None

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Snow Peak International Investment Limited  Mr SiHe Tong is the sole director and shareholder of Snow Peak International Investment Limited	Ordinary fully paid shares – 26,663,586
Snow Peak Mining Pty Ltd  Snow Peak International Investment Limited is the sole shareholder of Snow Peak Mining Pty Ltd	Ordinary fully paid shares – 143,314,560

#### Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

---

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final 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.

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Xiaoyan Tong
<b>Date of last notice</b>	15 May 2018
<b>Date that director ceased to be director</b>	25 June 2018

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Ordinary fully paid shares – 248,162

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Win Harvest Corporation Limited  Ms Xiaoyan Tong is a director and shareholder in Win Harvest Corporation Limited	Ordinary fully paid shares – 12,588,494

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

---

+ See chapter 19 for defined terms.