

# CONSOLIDATED TIN MINES LIMITED



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ASX/Media Release  
26<sup>th</sup> June 2009

Dear Sir/ Madam,

## **Consolidated Tin Mines appoints Executive Chairman**

Australian Tin exploration and development company Consolidated Tin Mines (ASX: CSD) advises that its current Non Executive Director and Chairman, Mr Peter O'Connor will step down from the Board of Consolidated Tin with immediate effect, due to time constraints from his increasing business interests which have caused him to prioritize his available time going forward.

The Company is pleased to announce that it has appointed the Company's Managing Director Mr Ralph De Lacey as Executive Chairman in the interim.

The Board of Consolidated Tin Mines wish to thank Peter for his input and assistance and wish him well in his future endeavours.

Mr De Lacey is a founding director of Consolidated Tin Mines and has extensive experience in mining and exploration in north Queensland.

**ENDS**

### **For further information please contact;**

Ralph De Lacey  
Executive Chairman  
Consolidated Tin Mines

P: 07 40320123

M: 0428 163 176

E: [ralph@nqmining.com.au](mailto:ralph@nqmining.com.au)

W: [www.consolidatedtinmines.com.au](http://www.consolidatedtinmines.com.au)

James Moses

Investor Relations and Media Relations

Mandate Corporate

M: 0420 991 574

E: [james@mandatecorporate.com.au](mailto:james@mandatecorporate.com.au)

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**CONSOLIDATED TIN MINES LIMITED**

ABN: 57 126 634 606 ACN: 126 634 606

395 Lake Street Cairns North Qld 4870.

Ph (07) 4032 3319 – Fax (07) 4027 9429

Email: [admin@consolidatedtinmines.com.au](mailto:admin@consolidatedtinmines.com.au)

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# 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>	Peter O'Connor
<b>Date of last notice</b>	21 July 2008
<b>Date that director ceased to be director</b>	26 June 2009

### 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>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.