

CONSOLIDATED TIN MINES LTD

ABN 57 126 634 606



8 May 2009

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

Dear Sir/Madam

APPENDIX 3Y

Please find attached an Appendix 3Y Change of Director's Interest Notice for Mr John Sainsbury.

Yours faithfully

Consolidated Tin Mines Limited

Kevin Hart
Company Secretary

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.

Name of entity	CONSOLIDATED TIN MINES LIMITED
ABN	57 126 634 606

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.

Name of Director	John Sainsbury
Date of last notice	4 May 2009

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlling interests in companies holding shares in Consolidated Tin Mines Limited.
Date of change	5 May 2009
No. of securities held prior to change <u>Indirect</u> John Sainsbury Consultants Pty Ltd Contin NQ Pty Ltd <u>Direct</u> John Sainsbury	7,150,000 ordinary fully paid shares 4,000,000 options over unissued shares 10,000 ordinary fully paid shares 5,000 options over unissued shares 257,000 ordinary fully paid shares
Class	Ordinary fully paid
Number acquired	7,426
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 cents each
No. of securities held after change <i>Indirect</i> John Sainsbury Consultants Pty Ltd Contin NQ Pty Ltd <i>Direct</i> John Sainsbury	7,150,000 ordinary fully paid shares 4,000,000 options over unissued shares 10,000 ordinary fully paid shares 5,000 options over unissued shares 264,426 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.