

# CONSOLIDATED TIN MINES LIMITED

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3 June 2010

**Company Announcements Office**

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Notification to Shareholders – Entitlement Issue**

Please find attached a notification to shareholders sent on 1 June 2010 regarding the Entitlement Issue for which a Prospectus was lodged with the ASX on 28 May 2010.

Yours sincerely

**CONSOLIDATED TIN MINES LIMITED**



**Kevin Hart**

Company Secretary

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**CONSOLIDATED TIN MINES LIMITED**

ABN 57 126 635 606 ACN: 126 634 606  
395 Lake Street North Cairns Qld 4870.  
Ph (07) 4032 3319 – Fax (07) 4027 9429  
Email: admin@csttin.com.au

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# CONSOLIDATED TIN MINES LIMITED



1 June 2010

Dear Shareholder

## Consolidated Tin Mines Limited Entitlement Issue – Notification Details

**On 28 May 2010 the Company announced an opportunity for the holders of shares in the Company (Shareholders) to participate in a non-renounceable pro-rata Entitlement issue.**

Pursuant to the Entitlement Issue, the Company will issue up to 54,524,001 new fully paid ordinary shares at 4 cents per share to raise up to \$2,180,960 (before costs). The New shares will be offered on the basis of 1 New share for every 1 share held in the capital of the Company at the Record Date (**Entitlement**).

All holders of fully paid shares on the Company's Register as at 5.00pm (WST) on **8 June 2010 (Record Date)** are entitled to take up this offer.

### Key dates

With respect to the Entitlement Issue, the Company will accept applications until 5.00pm WST on Tuesday, 6 July 2010 (**closing date**) or any other date the Directors in their absolute discretion determine, subject to the requirements of the Corporations Act, the ASX Listing Rules and other applicable law. An indicative timetable for the Entitlement Issue is as follows:

Announcement of Entitlements Issue on ASX	28 May 2010
Lodgement of Prospectus with ASIC And ASX	28 May 2010
Notice of Entitlements Issue sent to security holders	1 June 2010
Shares quoted on an "ex" basis	2 June 2010
Record Date for Determining Entitlement to New Shares	8 June 2010
Prospectus and Entitlement and Acceptance Form Despatched to Eligible Shareholders	15 June 2010
Offer Opens	15 June 2010
Closing Date for Receipt of Acceptances and Application Monies *	6 July 2010
Anticipated Date for Allotment and Issue of New Shares*	7 July 2010
Despatch of Holding Statements*	14 July 2010

- \* Subject to the Listing Rules, the Directors reserve the right to extend the Closing Date for the Offer. Any extension of the Closing Date will have a consequential effect on the anticipated date for allotment and issue of the New Shares.

**The Prospectus and Appendix 3B has been lodged with the ASX and is available on the ASX website and the Company's website; [www.consolidatedtinmines.com](http://www.consolidatedtinmines.com).**

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For further information on your entitlement please contact myself at (08) 9316 9100 or the Company's share registry.

A Prospectus, Entitlement and Application Form will be mailed to Shareholders within four business days of the record date.

Yours sincerely

**CONSOLIDATED TIN MINES LIMITED**



**Kevin Hart**

Company Secretary