

# CONSOLIDATED TIN MINES LIMITED



---

ASX/Media Release  
21<sup>st</sup> June 2011

Dear Sir/ Madam,

## **Resignation of Director – Mr John Sainsbury**

Consolidated Tin Mines Limited (the Company or CSD) wishes to advise that Executive Director, Mr John Sainsbury has resigned from the Board of CSD, effective today 21 June 2011. Mr. Sainsbury will continue to provide geological consulting services to the Company.

John Sainsbury was a founding director of the Company and the Board of CSD wishes to thank John for his contribution in developing the Company's tin projects.

Yours Faithfully

Ralph De Lacey  
Managing Director.

# 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.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr John Sainsbury
Date of last notice	11 August 2010
Date that director ceased to be director	21 June 2011

### 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>  414,426 – ordinary fully paid shares
---

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
John Sainsbury Consultants Pty Ltd	8,350,000 – ordinary fully paid shares 4,000,000 – listed options exercisable at 20 cents each on or before 31 December 2013
Contin NQ Pty Ltd	10,000 – ordinary fully paid shares 5,000 – listed options exercisable at 20 cents each on or before 31 December 2013

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

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

---

+ See chapter 19 for defined terms.