

# CONSOLIDATED TIN MINES LTD

ABN 57 126 634 606



13 November 2008

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.

<b>Name of entity</b>	<b>CONSOLIDATED TIN MINES LIMITED</b>
<b>ABN</b>	<b>57 126 634 606</b>

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.

<b>Name of Director</b>	John Sainsbury
<b>Date of last notice</b>	7 November 2008

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	10 November 2008
<b>No. of securities held prior to change</b>  <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  170,000 ordinary fully paid shares
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	35,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• 5,000 shares at 3.7 cents each</li> <li>• 30,000 shares at 4 cents each</li> </ul>
<b>No. of securities held after change</b>  <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  205,000 ordinary fully paid shares
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.