

10 August 2012

Company Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Change of Director’s Interest Notice

Please find attached an Appendix 3Y Change of Director’s Interest Notice for Mr Tong Si He in respect of the issue of options to Snow Peak International Investments Limited pursuant to the terms of a Heads of Agreement signed on 3 May 2012, and Shareholder approval granted on 9 July 2012.

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	Mr Tong Si He
Date of last notice	9 May 2012

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Snow Peak International Investments Limited
Date of change	9 August 2012
No. of securities held prior to change	36,400,000 ordinary fully paid shares (CSD)
Class	Unlisted options exercisable at 7 cents each on or before 31 December 2013
Number acquired	27,300,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
No. of securities held after change	36,400,000 ordinary fully paid shares (CSD) 27,300,000 unlisted options exercisable at 7 cents each expiring 31 December 2013

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options issued pursuant to shareholder approval received on 9 July 2012. Options issued in consideration for \$3 million funding provided by Snow Peak International Investments Limited pursuant to a Heads of Agreement signed 3 May 2012.</p>
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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
<p>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</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/a
<p>If prior written clearance was provided, on what date was this provided?</p>	N/a

+ See chapter 19 for defined terms.