

# CONSOLIDATED TIN MINES LIMITED

ABN 57 126 634 606

## DIVERSITY POLICY

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### Introduction

1. The Company will comply with the ASX Corporate Governance Council's Principles & Recommendations on Diversity.
2. The Board of Directors (Board) is responsible for adopting and monitoring the Company's diversity policy (Policy).

### Purpose

3. This Policy sets out the goals and strategies of the Company with respect to diversity within the Company.
4. Diversity within the Company means all the things that make individuals different to one another, including gender, ethnicity, religion, culture, language, sexual orientation, disability and age. It involves a commitment to equality and to the treating of one another with respect.

### Selection and appointment of directors and employees

5. The Company is dedicated to promoting a corporate culture that embraces diversity. The Company believes that diversity begins with the recruitment and selection practices of its Board and its staff.
6. The Company employs new employees and promotes current employees on the bases of performance, ability and attitude.

### Measureable objectives

7. The Board will establish measurable objectives for achieving gender diversity.
8. The Board will have the responsibility of assessing the measurable objectives for achieving gender diversity and will report in the Company's annual report, on the Company's progress in achieving them.

### Reporting compliance with measurable objectives

9. In its annual report, the Company will disclose:
  - the measurable objectives for achieving gender diversity set by the Board in accordance with the diversity policy; and
  - the progress towards achieving them.
10. As a part of this disclosure, the Company will disclose in its annual report, the proportion of:
  - female to male employees in the whole organisation;
  - females to males in senior executive positions; and
  - females to males on the Board.

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*This Policy was adopted by Consolidated Tin Mines Limited Board on 20 December 2010.*