

# CONSOLIDATED TIN MINES LIMITED



22 June 2018

Company Announcements Office  
Australian Securities Exchange  
Level 4 20 Bridge St  
Sydney NSW 2000

## GRANT OF ASX WAIVER

Consolidated Tin Mines Limited (**ASX:CSD**) (the "Company") refers to the Notice of General Meeting dated 28 March 2018 ("Notice") and the results of the Extraordinary General Meeting ("Meeting") held on 30 April 2018 and announced on the same day.

Resolution 19 of the Notice sought shareholder approval to issue up to 100,000,000 shares via a public offer with the shares to be issued no later than 6 months after the date of the Meeting.

The Company requested a waiver from ASX Listing Rule 14.7 on 8 June 2018 in relation to the issuance of shares pursuant to resolution 19.

The ASX has granted the waiver with the following conditions:

1. If the Company releases its annual report during a period in which the Shares are issued or remain to be issued, the annual report discloses details of the Shares that have been issued.
2. If any half year or quarterly report for a period during which any of the Shares have been issued or remain to be issued, the Company must include a summary statement of the number of Shares issued during the reporting period, the number of Shares that remain to be issued and the basis on which the Shares may be issued.
3. The Company release the terms of this waiver to the market immediately.

### Consolidated Tin Mines Limited



Ze Huang Cai  
Director and Company Secretary

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