

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Consolidated Tin Mines Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Kwok Ching Tsoi
<b>Date of last notice</b>	17 July 2018

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest as a director and shareholder of companies holding shares in Consolidated Tin Mines Limited, as a director of Snow Peak Mining Pty Ltd and as Company Secretary for Snow Peak International Investment Limited
<b>Date of change</b>	27 July 2018
<b>No. of securities held prior to change</b>	Direct: Kwok Ching Tsoi: Ordinary fully paid shares – 822,752  Indirect: ARM (NQ) Pty Ltd: Ordinary fully paid shares – 14,498,660  Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935  Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 37,490,494  Snow Peak International Investment Limited: Ordinary fully paid shares – 80,720,983
<b>Class</b>	Ordinary fully paid shares

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<b>Number acquired</b>	3,626,427
<b>Number disposed</b>	20,941,595
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,688,026.75 non-cash consideration, shares transferred as repayment of loans and return of capital and \$812,776.18 cash consideration.
<b>No. of securities held after change</b>	Direct: Kwok Ching Tsoi: Ordinary fully paid shares – 822,752  Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 41,116,921  Snow Peak International Investment Limited: Ordinary fully paid shares – 80,720,983
<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	Off-market transfer for repayment of debt and return of capital, share purchase by Cyan Stone Pty Ltd pursuant to shareholder approval at an Extraordinary General Meeting held on 30 April 2018.

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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<b>Interest after change</b>	Not applicable
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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