

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

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	Ralph De Lacey
Date of last notice	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.

Direct or indirect interest	Direct and indirect interest
Nature of indirect interest (including registered holder) 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 and as Company Secretary for Snow Peak Mining Pty Ltd
Date of change	27 July 2018
No. of securities held prior to change	<p>Direct: Ralph De Lacey ATF Ralph De Lacey Superannuation Fund: Ordinary fully paid shares – 3,535,963</p> <p>Indirect: Contin NQ Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>NQ Mining Enterprises Pty Ltd: Ordinary fully paid shares – 629,984</p> <p>Palmer Gold NQ Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>NQ Ex Pty Ltd: Ordinary fully paid shares – 1,000</p>

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change (cont.)</p>	<p>NQ Mining and Exploration Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>ARM (NQ) Pty Ltd: Ordinary fully paid shares – 14,498,660</p> <p>Workforce One Pty Ltd: Ordinary fully paid shares – 6,442,935</p> <p>Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 37,490,494</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>5,439,640</p>
<p>Number disposed</p>	<p>20,941,595</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7,688,026.75 non-cash consideration, shares transferred as repayment of loans and return of capital and \$862,776.18 cash consideration.</p>
<p>No. of securities held after change</p>	<p>Direct: Ralph De Lacey ATF Ralph De Lacey Superannuation Fund: Ordinary fully paid shares – 3,535,963</p> <p>Indirect: Contin NQ Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>NQ Mining Enterprises Pty Ltd: Ordinary fully paid shares – 2,046,843</p> <p>Palmer Gold NQ Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>NQ Ex Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>NQ Mining and Exploration Pty Ltd: Ordinary fully paid shares – 1,000</p> <p>Snow Peak Mining Pty Ltd: Ordinary fully paid shares – 41,116,921</p>
<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>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.</p>

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.