

Appendix 3Z

Final 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
ARBN	57 126 634 606

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Morris Iemma
Date of last notice	26 September 2019
Date that director ceased to be director	31 January 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>1. 2,000,000 Class A Incentive Options with exercise price \$0.25 and expiry date 13 September 2021.</p> <p>Class A Incentive Options have not yet vested and lapse upon the resignation of the director</p> <p>2. 4,000,000 Class B Incentive options with exercise price \$0.25 of which 166,667 options shall vest in monthly increments commencing 13 October 2020, with each tranche expiring one year from vesting date</p> <p>Class B Incentive Options have not yet vested and lapse upon the resignation of the director</p>

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.