

# 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.

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

<b>Name of director</b>	Teresa Dyson
<b>Date of last notice</b>	26 September 2019
<b>Date that director ceased to be director</b>	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><b>Number &amp; class of securities</b></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>
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+ See chapter 19 for defined terms.

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
NIL	NIL

### Part 3 – Director's interests in contracts

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

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