

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 30/9/2001. Amended 01/01/2011.

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

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	John Bovard
Date of last notice	01 December 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SMG Nominees Pty Ltd <Sterling Mining Group S/F A/C> (Director is a director and member of S.F.) Sterling Mining Group Pty Ltd (Director is a director)
Date of change	30 May 2019
No. of securities held before change Sterling Mining Group Pty Ltd	15,904,032 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Total	15,904,032 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Class	Fully paid ordinary shares
Number acquired Sterling Mining Group Pty Ltd	454,545
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.1 cents per share (\$5,000)

+ See chapter 19 for defined terms.

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No. of securities held after change Sterling Mining Group Pty Ltd	16,358,577 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Total	16,358,577 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan in May 2019.

* Note:

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

Karl Schlobohm
Company Secretary

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

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	Nicholas Mather
Date of last notice	19 December 2017

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 & Indirect
<p>Nature of indirect interest (including registered holder)</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Samuel Capital Pty Ltd (Director is director and controlling shareholder)</p> <p>Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)</p> <p>Lionhearted Pty Ltd (Director is director and controlling shareholder)</p> <p>Airhawk Pty Ltd (Director is director and controlling shareholder)</p> <p>Judith Mather (wife of Director)</p> <p>Mather Foundation Ltd <Mather Foundation A/C> (Director is a director)</p> <p>Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member)</p> <p>Mather Investments (Qld) Pty Ltd <Mather Family A/C> (Director is a director)</p> <p>Richard Mather (son of the Director)</p> <p>Samuel Mather (son of the Director)</p> <p>William Mather (son of the Director)</p>

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Date of change	30 May 2019
No. of securities held before change Nicholas Mather Judith Mather Nicholas & Judith Mather <Mather Super Fund A/C> Richard Mather Samuel Mather William Mather Samuel Capital Pty Ltd Samuel Holdings Pty Ltd <Samuel Discretionary A/C> Lionhearted Pty Ltd Airhawk Pty Ltd Mather Foundation Limited <Mather Foundation A/C>	15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares 10,715,400 Ordinary Shares 79,262,823 Ordinary Shares 10,000,000 Unlisted Options (2c to 16.06.2020) 14,000 Ordinary Shares 14,000 Ordinary Shares 700,000 Ordinary Shares
Total	90,798,623 Ordinary Shares 10,000,000 Unlisted Options (2 c to 16.06.2020)
Class	Fully paid ordinary shares
Number acquired Samuel Capital Pty Ltd Nicholas Mather Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	227,272 227,272 909,090
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1 cent per share (\$15,000)

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No. of securities held after change	
Nicholas Mather	242,672 Ordinary Shares
Judith Mather	15,400 Ordinary Shares
Nicholas & Judith Mather <Mather Super Fund A/C>	15,400 Ordinary Shares
Richard Mather	15,400 Ordinary Shares
Samuel Mather	15,400 Ordinary Shares
William Mather	15,400 Ordinary Shares
Samuel Capital Pty Ltd	10,942,672 Ordinary Shares
Samuel Holdings Pty Ltd <Samuel Discretionary A/C>	80,171,913 Ordinary Shares
Lionhearted Pty Ltd	10,000,000 Unlisted Options (2c to 16.06.2020)
Airhawk Pty Ltd	14,000 Ordinary Shares
Mather Foundation Limited <Mather Foundation A/C>	14,000 Ordinary Shares
	700,000 Ordinary Shares
Total	92,162,257 Ordinary Shares 10,000,000 Unlisted Options (2 c to 16.06.2020)
Nature of change	Participation in the Company's Share Purchase Plan in May 2019.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

Karl Schlobohm
Company Secretary

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

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	Brian Moller
Date of last notice	19 December 2017

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife) Sealth Pty Ltd <i>(Director is director and controlling shareholder)</i> Sepreh Pty Ltd <i>(Director is director and controlling shareholder)</i> H&G Corporate Consulting Pty Ltd <i>(Director has an ownership interest in the Company).</i> Annelise Emily Moller (daughter)
Date of change	30 May 2019
No. of securities held before change Brian Moller Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd Annelise Emily Moller	19,677,397 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020) 23,100 Ordinary Shares 10,000 Ordinary Shares 15,400 Ordinary Shares 15,400 Ordinary Shares
Total	19,741,297 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020)

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Class	Fully paid ordinary shares
Number acquired Brian Moller Annelise Emily Moller Anne Wallace	454,545 454,545 454,545
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1 cent per share (\$15,000)
No. of securities held after change Brian Moller Anne Wallace Sealth Pty Ltd Sepreh Pty Ltd Annelise Emily Moller	20,131,942 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020) 477,645 Ordinary Shares 10,000 Ordinary Shares 15,400 Ordinary Shares 469,945 Ordinary Shares
Total	21,104,932 Ordinary Shares 10,000,000 Unlisted Options (2c @ 16.06.2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan in May 2019.

*** Note:**

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	

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Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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Company Secretary

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Introduced 30/9/2001. Amended 01/01/2011

Name of entity	Aus Tin Mining Limited
ABN	84 122 957 322

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	Richard Willson
Date of last notice	19 December 2017

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Red Dog #1 Pty Ltd <Red Dog A/C> <i>(Director is a director and shareholder).</i>
Date of change	30 May 2019
No. of securities held before change Red Dog #1 Pty Ltd <Red Dog A/C>	5,373,425 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Total	5,373,425 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Class	Fully paid ordinary shares
Number acquired Red Dog #1 Pty Ltd <Red Dog A/C>	454,545
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.1 cent per share (\$5,000)
No. of securities held after change Red Dog #1 Pty Ltd	5,827,970 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Total	5,827,970 Ordinary Shares 10,000,000 Unlisted Options (2 cents to 16.06.2020)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Company's Share Purchase Plan in May 2019

*** Note:**

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Company Secretary

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