

Level 33 Aurora Place 88 Phillip Street Sydney NSW 2000 Australia

Telephone (02) 9251 4244 Facsimile (02) 9247 2322

In reply please refer: TasmaniaMines/2016

12 August 2016

Manager Announcements Australian Stock Exchange Limited GPO Box 100A Hobart TAS 7001

No Dividend will be paid

Dear Sir,

In accordance with Rule 3.21 you are hereby notified that the Directors of the Company have decided that no Dividend will be paid in respect to the current half year.

Yours faithfully, Tasmania Mines Limited

Warren A Wilton Company Secretary