



19 October 2018

ASX Code: TIN

Change of Company Secretary

TNT Mines Ltd (ASX: **TIN**, or the “**Company**”) would like to confirm the appointment of Miss Lauren Nelson as Company Secretary of the Company as of today, 19 October 2018.

Miss Nelson has many years’ experience working on the corporate administration of public companies and replaces Mr. Mark Freeman as Company Secretary. The Board would like to take the time to thank Mr. Freeman for his secretarial services to the Company.

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