



17 December 2019

ASX ANNOUNCEMENT

Change of Director's Interest Notice

Australian tungsten developer, Tungsten Mining NL is pleased to attach an Appendix 3Y for a Change of Director's Interest Notice.

-ENDS-

For further information:

Craig Ferrier
Chief Executive Officer
Ph: +61 8 9486 8492
E: craig.ferrier@tungstenmining.com

Mark Pitts
Company Secretary
Ph: +61 8 9316 9100
E: mark.pitts@tungstenmining.com.au



Level 4, 46 Colin Street, West Perth WA 6005 Australia
PO Box 452, West Perth WA 6872 Australia

T +61 8 9486 8492
F +61 8 6117 4039
info@tungstenmining.com
tungstenmining.com

AN AUSTRALIAN BASED
RESOURCES COMPANY



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 30/09/01 Amended 01/01/11

Name of entity	Tungsten Mining NL
ABN	67 152 084 403

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	Chew Wai Chuen
Date of last notice	2 August 2018

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 December 2019
No. of securities held prior to changes	<ol style="list-style-type: none"> 1) 2,625,001 fully paid ordinary shares 2) 4,000,000 unlisted options: <ol style="list-style-type: none"> a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 2020. 3) 104,167 unlisted options, exercisable at \$0.03, expiring 31 December 2019
Class	<ol style="list-style-type: none"> 1) 104,167 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1) 104,167 fully paid ordinary shares
Number disposed	3) 104,167 Unlisted options, exercisable at \$0.03, expiring 31 December 2019. These unlisted options were exercised into fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$3,125.01 (\$0.03 per share)
No. of securities held after change	1) 2,729,168 fully paid ordinary shares 2) 4,000,000 unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.03, expiring 23 December 2020, b) 800,000 unlisted options, vested 23 December 2017, exercisable at \$0.04, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.05, expiring 23 December 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	Ordinary fully paid shares issued on the exercise of 104,167 \$0.03 unlisted options pursuant with the terms of a prospectus that was announced to the market on 11 December 2016.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.