



17 January 2013

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Late lodgement of Appendix 3Y for Paul Berndt

Tungsten Mining NL (“TGN” or the “Company”) refer to the Appendix 3Y – Change in Director’s Interest notice for Paul Berndt, Managing Director, attached and note that it is being lodged late.

The Board of Directors acknowledge and understand that in accordance with listing rule 3.19A the Appendices 3Y should have been lodged within 5 business days of the trades, being the 3rd and 5th of January 2013.

The Appendix 3Y is being lodged late due to an oversight by the director to notify the Company Secretary due to the Christmas break. Further, due to mail delivery delays over the holiday season, holding statements for the Company’s recent listing had not yet been received resulting in the additional safeguards of monitoring transactions attributable to director share accounts not having been put in place at that time.

The Company has reminded all directors of their obligation to notify the Company Secretary when a trade in securities occurs. The Company Secretary reviews the daily movement reports for movement in the director holding accounts as an additional safeguard.

The Board of Directors considers the Company’s procedures to ensure compliance with listing rule 3.19B adequate, now that it has been fully implemented and all directors reminded of their responsibility to be diligent with regard to this process.

Yours sincerely

Farlee Walker
Company Secretary
Tungsten Mining NL

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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 61 152 084 403

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	Paul Berndt
Date of last notice	20 December 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares
Date of change	24 and 28 December 2012
No. of securities held prior to change	-1,000,000 fully paid ordinary shares restricted to 17 December 2014 -10,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	20,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,000@ \$0.195 10,000@ \$0.210
No. of securities held after change	-1,000,000 fully paid ordinary shares restricted to 17 December 2014 -30,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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