

ASX Announcement

Change in Directors Interests

Tungsten Mining NL ('Tungsten' or the 'Company') (ASX:TGN) confirms the following change to Directors interests.

The attached Appendix 3Y includes a correction to the filing for Mr Chew Wai Chuen on 23 December 2016. The Appendix 3Y filed in December correctly showed the allotment of Director Options to Mr Chuen, however it failed to record the participation by Mr Chuen in the Company's Entitlement Issue which had been finalised earlier that month. It is noted that the Entitlement Issue Prospectus lodged on 11 November 2016 disclosed Mr Chew's intention to accept his full entitlement and subscribe to the securities in question.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The attached Appendix 3Y is being filed to correct an administrative oversight;
2. The Company has informed all Directors of the disclosure requirements set out in the listing rules 3.19, 3.19B and s205G of the Corporations Act. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

-ENDS-

Craig Ferrier – Chief Executive Officer

13 March 2017

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	23 December 2016

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	19 December 2016
No. of securities held prior to changes	<ol style="list-style-type: none"> 1) 416,667 Ordinary shares 2) 4,000,000 Unlisted options: <ol style="list-style-type: none"> a) 800,000 unlisted options vested on grant, exercisable at \$0.04, expiring 23 December 2020, b) 800,000 unlisted options, vesting 23 December 2017, exercisable at \$0.05, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.06, expiring 23 December 2020.
Class	<ol style="list-style-type: none"> 1) Ordinary shares 3) Unlisted options, exercisable at \$0.04, expiring 31 December 2019
Number acquired	<ol style="list-style-type: none"> 1) 208,334 Ordinary shares 3) 104,167 Unlisted options, exercisable at \$0.04, expiring 31 December 2019

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$8,333.36 1) \$0.04 cents per Ordinary share 3) Nil cents per unlisted option
No. of securities held after change	1) 625,001 Ordinary shares 2) 4,000,000 Unlisted options: a) 800,000 unlisted options vested on grant, exercisable at \$0.04, expiring 23 December 2020, b) 800,000 unlisted options, vesting 23 December 2017, exercisable at \$0.05, expiring 23 December 2020, c) 2,400,000 unlisted options, vesting 23 December 2018, exercisable at \$0.06, expiring 23 December 2020. 3) 104,167 Unlisted options, exercisable at \$0.04, expiring 31 December 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Chew Wai Chuen, as disclosed in the Prospectus, took up his full entitlement under the Non Renounceable Entitlement Issue. Refer to the Prospectus announced to the ASX on 11 November 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
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.