



18 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-

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AN AUSTRALIAN BASED
RESOURCES COMPANY



Appendix 3Y

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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	Tan Sri Dato Tien Seng Law
Date of last notice	26 September 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holdings via Wynnes Investment Holding Limited, which is a company controlled by Tan Sri Dato Tien Seng Law and Mr Law's spouse Saw Geok Ngor. Holdings via Amardale Offshore Incorporation which is a company controlled by Tan Sri Dato Tien Seng Law. Holding via Saw Geok Ngor, the spouse of Tan Sri Dato Tien Seng Law.
Date of change	13 December 2019
No. of securities held prior to changes	1) 70,165,000 fully paid ordinary shares 2) 7,250,000 3 cent unlisted options 3) 3,460,000 60 cent unlisted options
Class	1) Fully paid ordinary shares 2) Unlisted options exercisable by payment of 3 cents on or before 31 December 2019. 3) Unlisted options exercisable by payment of 60 cents on or before 31 December 2019.
Number acquired	1) 7,250,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number disposed	3) 7,250,000 3 cent unlisted options. These unlisted options were exercised into fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$217,500 (3 cents per share)
No. of securities held after change	1) 77,415,000 Fully paid ordinary shares 3) 3,460,000 60 cent unlisted options
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 7,250,000 3 cent 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
Interest acquired	N/A
Interest disposed	N/A
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
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+ See chapter 19 for defined terms.

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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.