



TASMANIA MINES LIMITED

ABN 45 009 491 990

Level 33
Aurora Place
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Sydney NSW 2000
Australia

Telephone (02) 9251 4244
Facsimile (02) 9247 2322

In reply please refer: TasmaniaMines/2016

12 August 2016

Manager Announcements
Australian Stock Exchange Limited
GPO Box 100A
Hobart TAS 7001

No Dividend will be paid

Dear Sir,

In accordance with Rule 3.21 you are hereby notified that the Directors of the Company have decided that no Dividend will be paid in respect to the current half year.

Yours faithfully,
Tasmania Mines Limited

Warren A Wilton
Company Secretary