



ABN 52 077 110 304

Monday 30 July 2018

Change of Company Secretary

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (“Tiger” or the “Company”) is pleased to announce the appointment of Mr Mathew Whyte as company secretary effective immediately.

Mr Whyte is a professional company secretary with more than 25 years’ experience in company secretarial, financial and administrative roles across a range of industries and operations in Australia and overseas. Mr Whyte is a CPA and a Fellow of Governance Institute of Australia.

He currently acts as company secretary for ASX listed Galileo Mining Ltd, Novo Latio Ltd and is also non-executive director and company secretary for Aurora Labs Ltd.

Ms Narelle Warren has resigned as company secretary. The Board would like to thank Narelle for her services to Tiger and wishes her well in the future.

David Frances

Executive Chairman