

ABN 52 077 110 304

Thursday 10 August 2017

Change of Company Secretary

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (Company) is pleased to announce the appointment of Ms Narelle Warren as Company Secretary of the Company effective immediately.

Narelle is a Chartered Accountant with over 18 years of corporate advisory, financial management and company secretarial experience. Ms Warren has co-ordinated and assisted in a number of corporate transactions, including acquisitions, divestments and raising funds via private and public equity markets. She holds both a Bachelor of Laws and Bachelor of Commerce.

Mr Susmit Shah has ceased as Company Secretary. The Board of Directors wish to thank Mr Susmit Shah for his services as Company Secretary.

For further information in respect of the Company's activities, please contact:

Brad Sampson

Chief Executive Officer Tel: (+61 8) 6188 2000 Email: info@tigerez.com