

# COMPANY ANNOUNCEMENT



**25 August 2021**

**SUBJECT: SUSPENSION OF MEMORANDUM OF UNDERSTANDING FOR  
TRANSFER OF PALM OIL MILL EFFLUENT (“POME”) FROM  
TOUPOS PALM OIL MILL**

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**Timah Resources Limited (ASX: TML)** would like to update its shareholders that its subsidiary company, Mistral Engineering Sdn Bhd (“MESB”), suspended the Memorandum of Understanding (“MOU”) with Toupos Palm Oil Mill Sdn Bhd (“Toupos”) on 21 July 2021.

On 16 July 2021, the Department of Environment of Malaysia (“DOE”) issued a letter to stop Toupos Palm Oil Mill from delivering its POME to our subsidiary company. Upon receiving DOE’s letter, we immediately suspended our MOU with Toupos.

The Company will continue to seek external POME supply to increase the feedstock of MESB to generate more electricity to meet the local need. This is one of the Company’s plans to mitigate the impact of feedstock reduction caused by the Covid-19 pandemic.

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