

## **ASX ANNOUNCEMENT**

20th November, 2024

### **TIMAH RESOURCES LIMITED – Appointment of alternate director**

Timah Resources Ltd is pleased to announce the appointment of Siu Wen Mah as an alternate director for the Executive Chairman, King Thian Mah.

Siu Wen Mah will act in the capacity as an alternate director for the executive chairman thereby allowing him to be represented at meetings should his busy workload ever impinge upon his capacity to attend meetings of the board of directors.

The board has considered the qualifications of Siu Wen Mah and has received his Consent to Act as a Director. The alternate director will be restricted to signing documentation of the company in this capacity to only authorising minutes pertaining to her attendance at directors meetings.

We welcome Siu Wen Mah to our Board.

For more information, please contact:

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Please visit us at [www.timahresources.com.au](http://www.timahresources.com.au)