

ASX CODE: TPR
ASX ANNOUNCEMENT

16 December 2016

THANKS TO RETIRING DIRECTOR & FINAL DIRECTOR INTEREST NOTICE

Timpetra Resources Limited (Timpetra or the Company) advises shareholders that Mr Bill O'Neill, a non-executive Director of the Company, has retired by rotation at the Company's 2016 Annual General Meeting.

The Board wishes to express their sincere thanks to Mr O'Neill for his valuable contribution to the Company over the past three years.

A final Director's interest notice for Mr O'Neill is following.



Ross Anderson, Chairman
(t) 02 6964 1544

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Timpetra Resources Limited
ABN	74 143 928 625

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Douglas (Bill) O'Neill
Date of last notice	13 May 2013
Date that director ceased to be director	16 December 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	