

16 April, 2021

ASX RELEASE – DIRECTOR RESIGNATION

Tigers Realm Coal (TIG) advises that Non Executive Director Tagir Sitdekov has resigned from the Board, effective 14 April, 2021. Tagir joined the Board on 1 April 2014 as the nominee representative of substantial shareholder Russian Direct Investment Fund (RDIF). Tagir's resignation from the TIG Board follows his resignation from RDIF. Since joining, Tagir has been a significant contributor in the Company's growth providing valuable insight in many areas including commercial, financial, regional and government relations. In addition to his Board role, Tagir has been a member of the Audit, Risk & Compliance Committee. On behalf of the Board, the management and all shareholders we sincerely thank Tagir for his outstanding service and contribution to the Company.

Craig Wiggill

Chairman

This Release authorized by the Chairman