

18 January, 2022

ASX RELEASE – APPOINTMENT OF NON EXECUTIVE DIRECTOR

Tigers Realm Coal (TIG) is pleased to advise the appointment of Mr Mitch Jakeman as a non executive Director, effective 17 January, 2022.

Mitch is a well credentialed and highly experienced mining executive having held a number of operational and management roles with various mining companies including Shell Coal Australia, Anglo Coal Australia and Stanmore Coal. More recently Mitch has been involved in a number of start - up businesses in addition to operating his own consulting practise.

Mitch holds a BE Mining Degree from the University of New South Wales, a Diploma in Mineral Economics from Macquarie University and a ME (Hons) Mining under Stored Waters and Dams from the University of Wollongong.

As a TIG Director Mitch will be paid a fee of US\$40,000 per annum.

On behalf of the Board and management we welcome Mitch to the Company and look forward to working with him as we continue to develop and grow Tigers Realm Coal.

Craig Wiggill

Chairman

This Release is authorized by the Chairman