

17 August 2022

ASX RELEASE – DIRECTOR RESIGNATION

Tigers Realm Coal (TIG) advises that Non Executive Director David Swan has resigned from the Board, effective 15 August 2022. David joined the Board on 26 August 2020. Since joining, David has been a valuable contributor to the Company, giving good insight particularly in the commercial and financial areas. In addition to his Board role, David has acted as Chairman of both the Audit, Risk & Compliance Committee and the Nomination and Remuneration Committee. On behalf of the Board, the management and all shareholders we sincerely thank David for his contribution to the Company.

Craig Wiggill

Chairman

This Release is authorized by the Chairman