

12 October 2022

ASX Release

Notification of Change in Auditor

Tigers Realm Coal (TIG) advises that, effective today, Hall Chadwick (NSW) has been appointed as auditor of the Company. This appointment follows the resignation of Deloitte Touche Tohmatsu ("Deloitte") and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001

The appointment of Hall Chadwick (NSW) follows a review of the Company's external audit arrangements, and the Board of Directors chose Hall Chadwick (NSW) based on their reputation and expertise.

In accordance with section 327C of the Corporations Act 2001, the decision to appoint Hall Chadwick (NSW) as the Company's external auditor is subject to ratification by shareholders at the next Annual General Meeting.

The Board of Directors would like to take this opportunity to thank Deloitte for their past assistance and services to the Company.

The announcement is authorised for release by the TIG Board of Directors.

David Forsyth Company Secretary