

15 July 2024

## **ASX RELEASE – DIRECTOR RESIGNATION**

Tigers Realm Coal Limited (ASX:TIG)(Company) hereby advises that Dr Bruce Gray has resigned as a Non-Executive Director of the Company, effective 12 July 2024, for personal reasons pertaining to his ill health. The Company will appoint and advise on a Non-Executive Director to replace Dr Gray in due course.

Dr Gray has been a Non-Executive Director for two periods, firstly for an eighteen month term between October 2013 and March 2014 and then from 1 October 2015 until now. During this more recent period Dr Gray has also been a member of the Nomination and Remuneration Committee, commencing on 8 September 2016 through to 12 July 2024.

Dr Gray has been an outstanding contributor to the development and growth of TIG both in his capacity as a Director and as a very strong financial supporter. He has contributed to all equity raisings by the Company during his time as a Director. Dr Gray has been a driving force for the Company, its Board, Management and all shareholders. We sincerely thank him for his very significant contribution and wish him well for the future.

*This release is authorized by the Company's Board of Directors*

Craig Wiggill  
Chairman