

8 August 2024

## **ASX RELEASE – APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Tigers Realm Coal (TIG) is pleased to advise the appointment of Mr Kieran Travers as a non-executive Director, effective 8 August 2024.

Kieran is a well credentialed executive having held a number of senior roles as general manager, project manager and business development manager for a range of companies providing environmental and advisory services to the mining, infrastructure and waste industries. Kieran currently runs his own advisory company, consulting on waste, recycling and related fields to both the private and public sectors.

Kieran holds a Bachelor of Science from the University of Newcastle, a Master of Environmental Management from Griffith University and Master of Business Administration from University of Queensland.

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

On behalf of the Board and management we welcome Kieran to the Company and look forward to working with him.

Craig Wiggill

Chairman

This Release is authorized by the Board Chairman.