

# TIGER

## RESOURCES LIMITED

ABN 52 077 110 304

8 September 2014

The Manager  
ASX Market Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

### NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH) ("Act")

Tiger Resources Limited (ASX:TGS) ("**Company**") has today issued 65,000,000 fully paid ordinary shares ("**Placement Shares**") pursuant to the institutional placement announced by the Company on 28 August 2014.

The Company advises that:

- (a) the Placement Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
  - (1) the provisions of Chapter 2M of the Act as they apply to it; and
  - (2) section 674 of the Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in subsections 708A(7) and 708A(b) of the Act that is required to be set out in this notice.

### ISSUE OF SHARES UNDER INSTITUTIONAL COMPONENT OF ENTITLEMENT OFFER

The Company has today also issued 87,114,492 fully paid ordinary shares ("**Institutional Entitlement Shares**") pursuant to the institutional component of the pro-rata accelerated non-renounceable entitlement offer announced by the Company on 28 August 2014.

The total number of fully paid ordinary shares on issue in the Company following the issue of the Placement Shares and Institutional Entitlement Shares is 1,050,898,719.

Yours faithfully



Susmit Shah  
Company Secretary