

16 February 2018

Top three shareholders indicate their intention to vote in favour of the proposed sale of Tiger Resources Limited's subsidiaries

Tiger Resources Limited (ASX: TGS) ("**Tiger**" or the "**Company**") refers to the proposed sale of 100% Tiger's shares in its subsidiaries to Sinomine Fuhai (Hong Kong) Overseas Resource Investment Co., Ltd., which was announced to the market on 22 January 2018 ("**Transaction**"). As noted in the initial Transaction announcement, a condition to the Transaction is that Tiger's senior lenders confirm that they intend to vote in favour of the Transaction (in their capacity as shareholders) in the absence of a superior proposal emerging.

Tiger is pleased to announce that each of Resource Capital Fund VI L.P., International Finance Corporation and Taurus Mining Finance Fund, L.P. (Tiger's senior lenders) has indicated its intention to vote in favour of the Transaction in the absence of a superior proposal emerging (**Notices of Intention**).

As at the date of this announcement, the total number of shares that are subject to the Notices of Intention represent approximately 34.34% of the issued shares of Tiger.

The Notices of Intention are attached to this announcement.

Tiger's Directors unanimously recommend the Transaction

As noted in the initial Transaction announcement, Tiger's Directors intend to unanimously recommend that shareholders approve the Transaction in the absence of a superior proposal and they advise that they (and their related entities) will each be voting in favour of the Transaction in the absence of a superior proposal.

For further information please contact:

David Frances

Chairman

Tel: (+61 8) 6188 2000

Email: info@tigerez.com

Company website: www.tigerresources.com.au

14 February 2018

Tiger Resources Limited
Attention: Board of Directors

Dear Sirs,

Notice of voting intention

This statement is made by International Finance Corporation (the **Holder**).

The Holder is the registered owner of, or indirectly owns, controls or represents, 221,763,282 fully paid ordinary shares (10.7%) in Tiger Resources Limited (**Company**) (**Shares**).

The Company has informed the Holder that it intends to seek shareholder approval of the proposed sale of certain of its subsidiaries to Sinomine Fuhai (Hong Kong) Overseas Resource Investment Co., Ltd. (**Buyer**) (**Approval**).

The Holder intends to vote its Shares in favour, or cause any indirectly held Shares to be voted in favour, of the Approval in the absence of a superior proposal being publicly announced before the general meeting of the Company held to consider the Approval.

The Holder consents to the Company and the Buyer publicising this notice of intention and making reference to this notice of intention (including reference to the Holder's name) in their public communications and announcements. The Holder also consents to being named and this notice of intention, and the content and effect of this notice of intention, being disclosed in the Company's notice of meeting for the Approval and any documents which accompany, supplement or replace that notice.

Yours sincerely,



Sin Foong Wong
Senior Manager, Special Operations

Taurus Mining Finance Fund LP
CO Services Cayman Limited
P.O. Box 10008
Willow House
Cricket Square
Grand Cayman KY1-1001
Cayman Islands

13 February 2018

Tiger Resources Limited

Attention: Board of Directors
By email

Dear Sirs

Notice of voting intention

This statement is made by Taurus Mining Fund LP (the **Holder**).

The Holder is the registered owner of, or indirectly owns, controls or represents, 179,640,387 fully paid ordinary shares (8.67%) in Tiger Resources Limited (**Company**) (**Shares**).

The Company has informed the Holder that it intends to seek shareholder approval of the proposed sale of certain of its subsidiaries to Sinomine Fuhai (Hong Kong) Overseas Resource Investment Co., Ltd. (**Buyer**) (**Approval**).

The Holder intends to vote its Shares in favour, or cause any indirectly held Shares to be voted in favour, of the Approval in the absence of a superior proposal being publicly announced before the general meeting of the Company held to consider the Approval.

The Holder consents to the Company and the Buyer publicising this notice of intention and making reference to this notice of intention (including reference to the Holder's name) in their public communications and announcements. The Holder also consents to being named and this notice of intention, and the content and effect of this notice of intention, being disclosed in the Company's notice of meeting for the Approval and any documents which accompany, supplement or replace that notice.

Yours sincerely,



Neil Gray
Director – Taurus Mining Finance Fund GP Ltd.
General Partner of Taurus Mining Finance Fund LP

8 February 2018

Tiger Resources Limited

Attention: Board of Directors

By email: David Wrigley CFO DWrigley@tigerez.com cc Narelle Warren, Company Secretary
NWarren@tigerez.com

Dear Sirs

Notice of voting intention

This statement is made by Resource Capital Fund VI L.P. (the **Holder**).

The Holder is the registered owner of, or indirectly owns, controls or represents, 310,190,980 fully paid ordinary shares (14.97%) in Tiger Resources Limited (**Company**) (**Shares**).

The Company has informed the Holder that it intends to seek shareholder approval of the proposed sale of certain of its subsidiaries to Sinomine Fuhai (Hong Kong) Overseas Resource Investment Co., Ltd. (**Buyer**) (**Approval**).

The Holder intends to vote its Shares in favour, or cause any indirectly held Shares to be voted in favour, of the Approval in the absence of a superior proposal being publicly announced before the general meeting of the Company held to consider the Approval.


The Holder consents to the Company and the Buyer publicising this notice of intention and making reference to this notice of intention (including reference to the Holder's name) in their public communications and announcements. The Holder also consents to being named and this notice of intention, and the content and effect of this notice of intention, being disclosed in the Company's notice of meeting for the Approval and any documents which accompany, supplement or replace that notice.

Yours sincerely,

Resource Capital Fund VI L.P.

By: Resource Capital Associates VI L.P.,
General Partner

By: RCA VI GP Ltd., General Partner

By: 
Ryan T. Bennett, Partner