

Taurus Funds Management Pty Limited Suite 4101, Level 41, Gateway, 1 Macquarie Place Sydney NSW 2000 Australia

> AFSL: 307723 ACN: 121 452 560 ABN: 52 121 452 560

FACSIMILE TRANSMISSION

Date:

21 August 2018

Attention:

Company Announcement Office

Australian Securities Exchange

Fax Number:

1300 135 638

Pages 3 (including this page)

From:

Taurus Funds Management Pty Ltd

Subject:

Form 604

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Tiger Resources Limited		
ACN/ARSN	008 124 025		
1. Details of substantial holder ((1)		
Name	Taurus SM Holdings Pty Limited		
ACN/ARSN (if applicable)	124 626 348		
There was a change in the Interests of the substantial holder on		20 / 8 / 2018	
The previous notice was given to the company on		8/2/2018	
The previous notice was dated		8/2/2018	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	179,640,387	8.67%	215,463,552	10.13%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant Interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
5/6/2018	Tarres Minima Cinana		Issued as a fee for funding advanced and interest capitalised with respect to the	Ord shares 17,394,015	17,394,015
22 / 6 / 2018	Taurus Mining Finance Fund GP Limited	Holdings increased		Ord shares 50,262	50,262
20 / 8 / 2018			Company's finance facilities	Ord shares 18,378,888	18,378,888

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securitles	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Taurus Mining Finance Fund GP Limited	Taurus Mining Finance Fund LP	Taurus Mining Finance Fund LP	investment	Ord 215,463,552	215,463,552

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address		
Taurus Mining Finance Fund GP Limited	CO Services PO Box 10008 Willow House, Cricket Square, Grand Cayman KY1-1001, Cayman Islands		
Taurus Mining Finance Fund L.P.	CO Services PO Box 10008 Willow House, Cricket Square, Grand Cayman KY1-1001, Cayman Islands		
Taurus SM Holdings Pty Limited	Suite 4101, Level 41, Gateway, 1 Macquarie Place, Sydney NSW 2000 Australia		

Signature

Print name Andy Sampson

Capacity Company Secretary

Şign here

date 21 / 8 / 2018