23 May 2019

Appointment of Non-Executive Director – Ms Rachel Johnston

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (Tiger or Company) is pleased to announce the

appointment of Ms Rachel Johnston as a Non-Executive Director of the Company effective 22nd May 2019.

Ms Johnston is the nominated Director by Taurus Management Fund Pty Limited, one of the Company's

senior lenders.

Ms Johnston is a sustainability professional with experience in mining from exploration through to production. She

has lived in Francophone Africa for over 25 years and is fluent in French. Previous industry related positions

include Administration Manager and then CEO of Sahara Geoservices based in Burkina Faso, West Africa. Later

she joined Truegold Mining Corporation as CSR Manager, and most recently, Endeavour Mining Corporation

as Regional CSR Coordinator for West Africa. Through these roles Ms Johnston has obtained extensive practical

experience of the social, administrative, management, governmental and labour relations issues that arise in the

development and operation of African mining projects.

Before joining the mining sector, Ms Johnston managed community humanitarian and development projects in

the Democratic Republic of Congo and Burkina Faso. She has an MSc in International Development Management.

Ms Johnston's strong focus on social, environmental, health & safety management and workforce engagement

with bring value to Tiger's Board Committee.

For further information in respect of the Company's activities, please contact:

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