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## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

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To Company Name/Scheme TIGER RESOURCES LIMITED

ACN/ARSN 52 077 110 304

#### 1. Details of substantial holder(1)

Name TOM TODD AND BEAN INVESTMENTS PTY LIMITED

ACN/ARSN (if applicable) 128 062 573

There was a change in the interests of the substantial holder on 08 / 02 / 16

The previous notice was given to the company on 30 / 12 / 15

The previous notice was dated 28 / 12 / 15

#### 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 SHARES         | 153,208,629     | 10.32%           | 153,208,629    | 8.53%            |

#### 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 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 |
|----------------|--|----------------------|---|---|-------------------------|
| NOT APPLICABLE |  |                      |   |   |                         |

There has been no change to the substantial holder's relevant interest but voting power has reduced as a result of an increase in Tiger Resources Limited's issued shares.

**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 securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| See Schedule 1              |                                 |  |                                 |                                |                |

**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 |
|-----------------------------------|-----------------------|
| NOT APPLICABLE                    |                       |
|                                   |                       |

**6. Addresses**

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

| Name           | Address        |
|----------------|----------------|
| See Schedule 1 | See Schedule 1 |
|                |                |
|                |                |

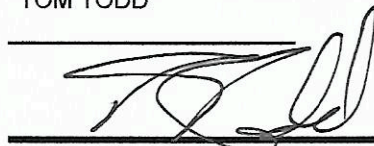
**Signature**

print name

TOM TODD

capacity

sign here



date

10 / 02 / 16

Schedule 1 - Substantial holder for Tiger Resources Limited (TGS)

4. Details of present registered holders

| Holder of relevant interest                     | Registered holder of securities  | Persons entitled to be a registered holder | Class and number of securities |
|---|----------------------------------|--|--------------------------------|
| Todd Hannigan, DITM Holdings Pty Ltd            | HSBC Custody Nominees (Aust) Ltd | DITM Holdings Pty Ltd                      | 83,912,082 FPO                 |
| Todd Hannigan, The Hannigan Superannuation Fund | HSBC Custody Nominees (Aust) Ltd | The Hannigan Superannuation Fund           | 183,032 FPO                    |
| Todd Hannigan, Silverrock Equity Pty Ltd        | HSBC Custody Nominees (Aust) Ltd | Silverrock Equity Pty Ltd                  | 243,708 FPO                    |
| Todd Hannigan, The Hannigan Charitable Fund     | HSBC Custody Nominees (Aust) Ltd | The Hannigan Charitable Fund               | 322,699 FPO                    |
| Tom Todd, Bean Investments (Aust) Pty Ltd       | HSBC Custody Nominees (Aust) Ltd | Bean Investments (Aust) Pty Ltd            | 68,547,108 FPO                 |

6. Addresses

| Name                             | Registered address                      |
|----------------------------------|---|
| Todd Hannigan                    | 15 Lennox Street, Mosman, 2088          |
| DITM Holdings Pty Ltd            | 15 Lennox Street, Mosman, 2088          |
| The Hannigan Superannuation Fund | 15 Lennox Street, Mosman, 2088          |
| Silverrock Equity Pty Ltd        | 15 Lennox Street, Mosman, 2088          |
| The Hannigan Charitable Fund     | 15 Lennox Street, Mosman, 2088          |
| Bean Investments (Aust) Pty Ltd  | Level 15, 9 Hunter Street, Sydney, 2000 |
| Tom Todd                         | 14A Lennox Street, Mosman 2088          |