

---

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

---

To Company Name/Scheme TIGER RESOURCES LIMITED  
ACN/ARSN 52 077 110 304

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

Name TODD HANNIGAN AND OTHERS (SEE SCHEDULE 1)  
ACN/ARSN (if applicable) SEE SCHEDULE 1

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

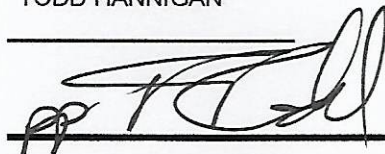
**Signature**

print name

TODD HANNIGAN

capacity

sign here



date

10 / 02 / 16

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

1. Details of Substantial Holder

Name	ACN/ABN
DITM Holdings Pty Ltd atf The DITM Family Trust	141 849 443 (ACN) / 42 160 761 545 (ABN)
DITM Holdings Pty Ltd atf The Hannigan Superannuation Fund	141 849 443 (ACN) / 33 434 713 036 (ABN)
Silverrock Equity Pty Ltd	154 741 090 (ACN) / 37 154 741 090 (ABN)
Hannigan Charity Pty Ltd atf The Hannigan Charitable Fund	156 583 658 (ACN) / 79 922 874 701 (ABN)

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