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ASX ANNOUNCEMENT

29 October 2014

QUARTERLY ACTIVITIES REPORT **FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2014**

Timpetra Resources Limited (ASX:TPR) ("Timpetra" or the "Company") provides the following commentary for the three months ended 30 September 2014, to be read in conjunction with Appendix 5B.

Asset & Corporate Opportunities

The Company continues to closely monitor its investment in ASX listed gold producer Saracen Mineral Holdings Ltd (ASX:SAR). During the quarter ending 30 September 2014, the Company sold approximately ninety percent (90%) or 31,663,398 of its 35,454,545 shares in Saracen at a volume weighted average price of \$0.4742 per share (before costs). This leaves the Company's holding of Saracen at 3,791,147 shares.

The Company implemented an on-market share buyback during this period buying back 1,330,956 Timpetra shares at a volume weighted average price of \$0.1463 per share (before costs). The Company has also invested approximately \$0.225 million in an ASX listed resources company.

Post Quarterly Events

The Company has continued with its buyback program which is announced to the ASX as and when shares are acquired and cancelled.

The Company has also reviewed a limited number of potential investment opportunities.

The Board will continue to pursue strategies to create value and liquidity for its shareholders.

The Company will be unlikely to pay a dividend in the near term.

Martin Priestley
Chairman

For further information contact:
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