

ABN 74 143 928 625 Registered Office Level 8 70 Pitt Street GPO Box 4231 Sydney NSW 2001 Australia

Phone: +61 1300 134 875 Fax: +61 (02) 233 4497

ASX CODE: TPR
ASX ANNOUNCEMENT
29 July 2015

QUARTERLY ACTIVITIES REPORT FOR THE THREE MONTHS ENDED 30 June 2015

Timpetra Resources Limited (ASX: TPR) ("Timpetra" or the "Company') provides the following commentary for the three months ended 30 June 2015, to be read in conjunction with Appendix 5B.

Asset & Corporate Developments

During the quarter, the Company continued to acquire further shares in an ASX listed company.

Other Developments

The ASX has suspended trading in the Company's shares. Full details of the reasons have been detailed in prior company announcements. Your board is addressing the issues raised by the ASX and will continue to pursue strategies to create value as well as satisfy the ASX requirements in order to restore trading on the ASX of the Company's shares.

Dividend Policy

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

Martin Priestley Chairman

For further information contact: Nick Geddes, Company Secretary 1300 134 875 Timpetra Resources Limited Registered Office: Level 8, 70 Pitt Street SYDNEY NSW 2000 www.timpetra.com