

TIGER

RESOURCES LIMITED

ABN 52 077 110 304

1 July 2016

TIGER APPOINTS NON-EXECUTIVE DIRECTORS

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) ("Tiger") is pleased to announce the appointment of Shawn McCormick and Russell Middleton as Non-Executive Directors to its Board, effective from 1 July 2016.

Mr McCormick joins the Board as the nominee of Resource Capital Funds (RCF) as part of the terms of the \$10 million subscription agreement executed in late 2015.

Mr McCormick is the Managing Director of a London-based strategic consulting firm focused on mining and oil & gas sectors in Africa and Latin America. He is also Non-Executive Chairman of Piran Resources, a tin producer in Rwanda, and a Non-Executive Director of Guinea bauxite developer Alufer Mining. His previous roles include Corporate Vice President, International Affairs for TNK-BP in Moscow and Senior Global Affairs Advisor for BP in London. He also served as Director for African Affairs at the National Security Council in The White House in Washington.

Mr Middleton has more than 25 years of experience in mining, construction and mining services. He has extensive experience in the resources industry and held various executive roles across many international jurisdictions. Mr. Middleton is also a Non-Executive Director of Bathurst Resources Ltd (ASX: BRL) and was previously the Chief Financial Officer for Hillgrove Resources Ltd (ASX: HGO).

Tiger Chairman Mark Connelly welcomed the two new appointees to the Board and said "The appointments of Shawn and Russell will add significant experience to our Board and we look forward to drawing on that as we complete the debottlenecking works at our Kipoi Copper Project in the Democratic Republic of Congo and increase our annual production to 32,500 tonnes of copper cathode."

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

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Caution Regarding Forward Looking Statements and Forward Looking Information: Reports contain forward looking statements and forward looking information, which are based on assumptions and judgments of management regarding future events and results. Such forward-looking statements and forward looking information, including but not limited to those with respect to the operations of Stage 2 SXEW plant at Kipoi Central, involve known and unknown risks, uncertainties, and other factors which may cause the actual results, performance or achievements of the Company to be materially different from any anticipated future results, performance or achievements expressed or implied by such forward-looking statements. Such factors include, among others, the actual market prices of copper, cobalt and silver, the actual results of current exploration, the availability of debt financing, the volatility in global financial markets, the actual results of future mining, processing and development activities and changes in project parameters as plans continue to be evaluated.