

# TIGER

## RESOURCES LIMITED

ACN 077 110 304

16 November 2009

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

### SECTION 708A(5)(e) NOTICE

Tiger Resources Limited (**Company**) refers to its announcement dated 13 November 2009 for the issue of 50,000,000 ordinary shares to Trafigura Beheer B.V.

In accordance with Section 708A(6) of the Corporations Act, the Company gives notice that:

1. the securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given pursuant to subsection 708A(5)(e) of the Corporations Act;
3. the Company, as at the date of this notice, has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act; and
4. as at the date of this notice, the Company is not in possession of any excluded information for the purposes of subsections 708A(7) and 708A(8) of the Corporations Act.

Yours faithfully



Susmit Shah  
Company Secretary