

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Tiger Resources Ltd</b>
<b>ABN</b>	<b>52 077 110 304</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Jonathon Young
<b>Date of last notice</b>	4 November 2008

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Shares and Options in name of JP Morgan Nominees Australia Ltd and shares in the name of Dodo Resources Pty Ltd as trustee for the Young Super Fund.
<b>Date of change</b>	25 June 2009
<b>No. of securities held prior to change</b> <i>Held in name of JP Morgan Nominees Australia Ltd</i>  <i>Held in name of Dodo Resources Pty Ltd as trustee for the Young Super Fund</i>	850,000 Ordinary Shares 750,000 Options @ 30cents Dec 31 2009 750,000 Options @ 35 cents Dec 31 2009 1,750,000 Options @ 75 cents Jun 30 2010  149,312 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b> <i>Held in name of JP Morgan Nominees Australia Ltd</i>	850,000 Ordinary Shares 750,000 Options @ 30cents Dec 31 2009 750,000 Options @ 35 cents Dec 31 2009 1,750,000 Options @ 75 cents Jun 30 2010
<i>Held in name of Dodo Resources Pty Ltd as trustee for the Young Super Fund</i>	249,312 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001

<b>Name of entity</b>	<b>Tiger Resources Ltd</b>
<b>ABN</b>	<b>52 077 110 304</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Patrick Flint
<b>Date of last notice</b>	22 December 2008

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director/Shareholder of; Corporate & Resource Consultants Pty Ltd Dellfield Holdings Pty Ltd
<b>Date of change</b>	25 June 2009
<b>No. of securities held prior to change</b>	1,010,833 Ordinary Shares 1,000,000 Options @75c expiring June 30, 2010 1,000,000 Options @ 50c expiring Dec 18, 2012
<b>Class</b>	Shares
<b>Number acquired</b>	500,000 shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000
<b>No. of securities held after change</b>	1,510,833 Ordinary Shares 1,000,000 Options @75c expiring June 30, 2010 1,000,000 Options @ 50c expiring Dec 18, 2012

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>500,000 shares issued under participation by director in share placement, pursuant to shareholders' approval in General Meeting dated 19 June 2009</p>
--	---

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

---

+ See chapter 19 for defined terms.