

# 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 Limited</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>	Reginald Norman Gillard
<b>Date of last notice</b>	2 April 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Director/Shareholder of; Balcatta Boys Pty Ltd & Amalgamated Sale and Takeover Consultants Pty Ltd
<b>Date of change</b>	1 July 2010
<b>No. of securities held prior to change</b>	3,150,000 Ordinary shares 1,000,000 Options exercisable at 75 cents each, expiring on June 30 2010
<b>Class</b>	Ordinary shares and unlisted options
<b>Number acquired</b>	1)80,000 ordinary shares
<b>Number lapsed/disposed</b>	2)1,000,000 Options exercisable at 75 cents each, expiring on June 30 2010
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1)Ordinary shares for cash consideration of \$0.18 each 2)No consideration on expiry of unlisted options

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	3,230,000 Ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1)Acquisition of ordinary shares under share purchase plan announced on 8 June 2010 2)Lapsing of unlisted options

**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>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.