Rule 3.19A.1

## **Appendix 3X**

### **Initial 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.

Name of entity TIGER RESOURCES LIMITED	
ABN 52 077 110 304	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Stephen Hills
Date of appointment	21 February 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

Unlisted options: 500,000 options exercisable at 48 cents each, expiring on 17 March 2014

Ordinary Shares: 383,625

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<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of	Number & class of Securities
interest	
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	NIL

#### Part 3 – 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.

Detail of contract	N/A
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	Performance rights:  238,970 performance rights. Subject to satisfaction of specific performance conditions on or before the expiry date of 1 August 2014, each Performance Right will convert to one fully paid ordinary share for nil monetary consideration  369,192 performance rights. Subject to satisfaction of specific performance conditions on or before the expiry date of 31 December 2014, each Performance Right will convert to one fully paid ordinary share for nil monetary consideration

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 $<sup>+ \</sup> See \ chapter \ 19 \ for \ defined \ terms.$