

4 February 2022

ASX RELEASE – DIRECTOR RESIGNATION

Tigers Realm Coal (TIG) advises that Non Executive Director Valery Doronin has resigned from the Board, effective 3 February 2022. Valery joined the Board on 27 April 2021 as the nominee representative of substantial shareholder Russian Direct Investment Fund (RDIF). Valery's resignation from the TIG Board follows his resignation from RDIF. Since joining, Valery has been a valuable contributor to the Company, giving good insight particularly in the commercial and financial areas. In addition to his Board role, Valery has been a member of the Audit, Risk & Compliance Committee. On behalf of the Board, the management and all shareholders we sincerely thank Valery for his contribution to the Company.

Craig Wiggill

Chairman

This Release is authorized by the Chairman