



ABN 74 143 928 625

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**ASX CODE: TPR**  
**ASX ANNOUNCEMENT**

29 January 2016

**QUARTERLY ACTIVITIES REPORT**  
**FOR THE THREE MONTHS ENDED 31 DECEMBER 2015**

Timpetra Resources Limited (ASX: TPR) ("Timpetra" or the "Company" ) is pleased to provide the quarterly activities report for the three months ended 31 December 2015, to be read in conjunction with the Appendix 5B.

**The Jillewarra Project**

Full details of the joint venture agreement was announced in the previous Quarterly Report.

An update on this project was issued in the announcement to the ASX on 21 December 2015. The site inspection has been undertaken and the recommendations of the report tabled with the Board. The Directors continue to evaluate the project and aim to complete exploration of the tenements in accordance with the timetable laid out in prior announcements.

**Assets and Corporate Developments**

In the past quarter there have been a number of board changes. On 26 November 2015, Mr. Dimitri Burshtein resigned and Mr. Ross Anderson and Mr. Morgan Barron were appointed to the board. See ASX Announcement dated 26 November 2015.



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On 1 December 2015, Mr. Ross Anderson was appointed Chairman in place of Mr. Martin Priestley who continues as an independent, non-executive director. See ASX Announcement of 1 December 2015.

Post the Quarter ending 31 December 2015 The Company has disposed of its investment in an ASX listed entity for \$100,000.

### **The Future**

The Company will continue to evaluate any potential investment opportunities as they occur.

Ross Anderson Chairman

For further information:  
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