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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

A handwritten signature in blue ink, appearing to read 'Ross Anderson', with a long, sweeping flourish extending upwards and to the right.

For further information:
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