

15 July 2024

ASX RELEASE – DIRECTOR RESIGNATION

Tigers Realm Coal Limited (ASX:TIG)(Company) hereby advises that Dr Bruce Gray has resigned as a Non-Executive Director of the Company, effective 12 July 2024, for personal reasons pertaining to his ill health. The Company will appoint and advise on a Non-Executive Director to replace Dr Gray in due course.

Dr Gray has been a Non-Executive Director for two periods, firstly for an eighteen month term between October 2013 and March 2014 and then from 1 October 2015 until now. During this more recent period Dr Gray has also been a member of the Nomination and Remuneration Committee, commencing on 8 September 2016 through to 12 July 2024.

Dr Gray has been an outstanding contributor to the development and growth of TIG both in his capacity as a Director and as a very strong financial supporter. He has contributed to all equity raisings by the Company during his time as a Director. Dr Gray has been a driving force for the Company, its Board, Management and all shareholders. We sincerely thank him for his very significant contribution and wish him well for the future.

This release is authorized by the Company's Board of Directors

Craig Wiggill
Chairman