



ABN 74 143 928 625

ASX CODE: TPR

ASX ANNOUNCEMENT

31 July 2014

SHARE BUYBACK

Timpetra Resources Limited ("TPR") today announced the intention to undertake an on-market buy-back of up to 10% of its issued share capital.

The buy-back demonstrates a commitment to managing the company's balance sheet efficiently, whilst maintaining appropriate flexibility to invest in future opportunities.

The Company expects that the buy-back will be value accretive for shareholders and will be funded through existing cash balances.

The buy-back will commence no earlier than 14 days after the date of this announcement and end no later than 12 months from the date of this announcement. The timing and actual number of shares purchased under the buy-back will depend on the prevailing share price, market conditions and other considerations, and all shares purchased under the buy-back will be cancelled.

By order of the Board

A handwritten signature in black ink, appearing to read 'Nick Geddes'.

N J V Geddes
Company Secretary