

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

| | |
|---|----------------------|
| Name of entity | ABN/ ARSN |
| Tibeca Global Natural Resources Limited (ASX Code: TGF) | 16 627 596 418 |

We (the entity) give ASX the following information.

Description of buy-back

| | | |
|---|------------------|--------------------------|
| 1 | Type of buy-back | On-market share buy-back |
|---|------------------|--------------------------|

Details of all shares/units bought back

| | | |
|---|--|--|
| 2 | Number of shares/units bought back | 1,500,000 |
| 3 | Total consideration paid or payable for the shares/units | \$1,765,497.45 |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: \$1.48 date: 20 November 2020 lowest price: \$0.80 date: 27 March 2020 |

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



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(~~Director~~/Company secretary)

11 March 2022
Date:

Print name:

Ken Liu

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