

27 August 2020

## **ASX RELEASE – DIRECTOR RESIGNATION**

Tigers Realm Coal (TIG) advises that Non- Executive Director Ralph “Tav “ Morgan has resigned from the Board , effective 26 August 2020. Tav joined the Board on 1 April 2014 as the nominee representative of substantial shareholder Baring Vostok Mining Holding Limited (BVMHL). Since joining, Tav has been a very significant contributor in the Company’s growth providing valuable insight in many areas including commercial, industry, regional, government relations, etc. In addition to his Board role, Tav has been on both the Audit, Risk & Compliance and Nomination & Remuneration Committees.

On behalf of the Board, the management and all shareholders we sincerely thank Tav for his outstanding service and contribution to the Company.

Craig Wiggill

Chairman

This Release authorized by the Chairman