

ASX ANNOUNCEMENT

28 November 2017

ANDREW HOUTAS JOINS THE BOARD

The Board of Tikforce Limited (TKF) is pleased to announce that Mr Andrew Houtas has joined the Board as a Non-Executive Director.

Most recently, Mr Houtas was a Non-Executive Director of Western Mining Network Limited (WMN) where he successfully raised funds from a network of private investors to recapitalise the Balance Sheet. As part of the Board, Mr Houtas also implemented a number of initiatives to transition the Company into its new phase of Cobalt exploration (and since renamed European Cobalt Limited (EUC)).

Mr Houtas has extensive experience in chartered and public accounting roles at some of the world's largest institutions and in-depth knowledge in accounting, taxation and compliance within a range of organisations. A qualified CPA, Mr Houtas has experience across a range of industries, in both privately owned firms and larger public global institutions and as a result has developed exceptional expertise in accounting, compliance, operations, risk management and project management which will further strengthen the Board of Tikforce Limited.

Mr Houtas is currently Managing Director of boutique consultancy Potter Morgan and has spent time in a Manager role at Perpetual and senior roles at UBS Wealth Management.

The Board of Tikforce Ltd advises that Mr Roland Berzins has resigned as director of Tikforce Ltd and its subsidiaries, and the Board thanks Mr Berzins for his service as a director.

Roland Berzins

Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Tikforce Ltd
ABN	74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Houtas
Date of appointment	28 November 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Not applicable	Not applicable

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2

Name of entity	Tikforce Limited
ABN	74 106 240 475

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Roland Berzins
Date of last notice	10 January 2017
Date that director ceased to be director	28 November 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Direct Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect – Joint Holdings RH and CM Berzins Sole Director and Beneficiary Sealblue Investments Pty Ltd	FPO 1,082,077
Director and Beneficiary	Option 344,208

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.