

# 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.

<b>Name of entity</b> Tiger Resources Ltd
<b>ABN 52 077 110 304</b>

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.

<b>Name of Director</b>	Caroline Keats
<b>Date of appointment</b>	12 July 2019

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
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.

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

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+ See chapter 19 for defined terms.

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## RESOURCES LIMITED

ABN 52 077 110 304

1 August 2019

### Appendix 3X – Late Lodgement

Tiger Resources Limited (the Company) provides an Initial Directors Interest Notice (Appendix 3X) for Ms Caroline Keats. Ms Keats was the Company Secretary and later was appointed, with the approval of the Board, as a Director of the Company on the 12th of July 2019. The Company notes the late lodgement of this notice which was due to an administrative oversight.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A. The Company has a policy and process in place for the reporting of Director interests. Each Director on their appointment is informed of ASX disclosure requirements and their obligations as Directors and all Directors execute an agreement requiring them to notify the Company of their initial interest on appointment and any subsequent changes.

Whilst the Company considers the current arrangements to be adequate for ensuring timely notifications, the failure to do so on this occasion was an oversight and the Company will review its procedure to ensure it does not occur in the future.

Yours sincerely,



Janie Corke

Interim Company Secretary