

8 July 2019

Resignation of Non-Executive Director – Mr Shawn McCormick

Perth, Western Australia: Tiger Resources Limited (ASX: TGS) (**Tiger or Company**) advises shareholders that Mr Shawn McCormick resigned from the Board as Non-Executive Director on 4th July 2019.

Mr McCormick joined the Board in July 2016 as the nominee of Resource Capital Funds (RCF). He is the Managing Director of a London-based strategic consulting firm focused on mining and oil & gas sectors in Africa and Latin America. His previous roles include Corporate Vice President, International Affairs for TNK-BP in Moscow and Senior Global Affairs Advisor for BP in London. He also served as Director for African Affairs at the National Security Council in The White House in Washington.

The Company wishes to thank Mr McCormick for his significant contribution in assisting the Company during a challenging time and wishes him well in the future.

For further information in respect of the Company's activities, please contact:

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