

28 August 2020

ASX RELEASE – APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Tigers Realm Coal (TIG) advises that David Swan has been appointed as a Non-Executive Director of the Company, effective 26 August 2020. David is a Chartered Accountant having qualified in Australia and spent some 20 years in senior finance positions with Australian companies. David resides in the UK , having moved there in the early 2000's. During his time in the UK he has held a number of senior management and consulting roles, mostly with resource companies.

David holds a Bachelor of Commerce from the University of WA and is a Fellow of the Institute of Chartered Accountants in Australia and New Zealand and a Member of the Institute of Chartered Accountants in England and Wales ('ICAEW').

David is a non-executive director and audit committee chairman of London AIM Listed companies Central Asia Metals plc and Sunrise Resources plc.

As a TIG Director David will be paid a fee of US\$40,000 per annum.

On behalf of the Board and management we welcome David to the Company and look forward to working with him as we develop and grow Tigers Realm Coal.

Craig Wiggill

Chairman

This Release authorized by the Chairman