### Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme

Tigers Realm Coal Limited

ACN/ARSN

ACN 146 752 561

1. Details of substantial holder (1)

Name

Tigers Realm Minerals Pty Ltd

ACN/ARSN (if applicable)

ACN 132 725 583

The holder ceased to be a

substantial holder on

15/11/2016

The previous notice was given to the company on

27/09/2016

The previous notice was dated

27/09/2016

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

	Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
15/1		Tigers Realm Minerals Pty Ltd	Inspecie distribution to Tigers Realm Minerals shareholders	In/a	Ordinary Shares 111,363,276	111,363,276
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#### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
•	n/a

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tigers Realm Minerals Pty Ltd	Level 7, 333 Collins Street, Melbourne VIC 3000

## Signature

print name David Forsyth

Capacity Company Secretary

Sign here

date 17/11/16