

NSX ANNOUNCEMENT

23th April, 2013

TIMAH RESOURCES LIMITED – Change of Nominated Adviser

The Listing Rules of the National Stock Exchange of Australia Limited, Section 1 Chapter 2 Rule 2.4 (“Rules”) requires a listed issuer to appoint a Nominated Adviser.

Pritchard & Partners Pty Ltd is on the approved list of Nominated Advisers.

We confirmed our appointment of Pritchard & Partners Pty Ltd as our Nominated Adviser.

We look forward to working closely with Pritchard & Partners Pty Ltd.

For more information, please contact:

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Please visit us at www.timahresources.com.au