

NSX ANNOUNCEMENT

29th July, 2013

The Listing Manager,

National Stock Exchange of Australia Limited,

NSX via e-lodgement

TIMAH RESOURCES LIMITED – Quarterly Activities Report for the period ending 30th June 2013

Attached is the Quarterly Report for the period ending 30th June 2013.

During the quarter, Timah has announced the MOU with a Myanmar Company with a view to start exploration of tin and tungsten projects there. The proposal is under due diligence and subject to incorporation of a Myanmar subsidiary company.

The Company maintained a cash balance of \$505,000 with a low administrative cash burn.

Project Generation:

The Company has continued to review suitable projects for acquisitions in the Myanmar and the South East Asian region.

For more information, please contact:

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contact

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