

1st April 2014

To:

Mr Ian Craig,

National Stock Exchange of Australia,

Melbourne

Timah Resources Limited

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NSX ANNOUNCEMENT

Subject: Director Appointment/Resignation

The Board of Directors of Timah Resources Ltd (NSX: TMH) advises of the resignation of Executive Director, Mr Henry Khoo, effective today.

The Board would like to thank Mr Henry Khoo for his involvement with the Company since the Company started looking at tin and tungsten exploration and development opportunities in Myanmar. The Board wish him well in his future endeavours.

Timah Resources's Company Secretary, Mr Andrew Wallis, has agreed to act as a Director of the Company on an interim basis until a suitable candidate has been identified and appointed.

On behalf of the Board

Mr Jack Tan

Chairman

contact

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