

NSX ANNOUNCEMENT

14th August, 2014

TIMAH RESOURCES LIMITED – Appointment and Resignation of Non-Executive Directors

Timah Resources Ltd is pleased to announce the appointment of Mr Teck Kai Ting as a Non-Executive Director of the Company with immediate effect.

Mr Teck Kai Ting has a Bachelor of Science degree from the University of Malaya. He has previously worked as an Investment Banker with a leading stock brokerage in Kuala Lumpur. Currently he is an Executive Director of OGL Asia Pacific Sendirian Berhad which is a corporate advisory firm in Kuala Lumpur which is providing accounting services to Timah Resources Limited on a monthly retainer basis.

We welcome Mr Teck Kai Ting to our Board.

Timah Resources Ltd confirm the resignation of Mr. Andrew Wallis as a Non-Executive Director following this new appointment. We thank Mr Andrew Wallis for his contributions during his time on the Board.

Andrew Wallis will remain as Company Secretary.

For more information, please contact:

Jack Tan

Chairman

Phone: +61 (2) 9267 4633

contact

Address

Level 28, St Martins Tower
31 Market Street
Sydney NSW 2000

Contact Details

Jack Tan: +61 2 9267 4633

www.timahresources.com.au

Email: info@timahresources.com.au

Fax: + 61 2 9267 4388

Please visit us at www.timahresources.com.au

contact

Address

Level 28, St Martins Tower
31 Market Street
Sydney NSW 2000

Contact Details

Jack Tan: +61 2 9267 4633

www.timahresources.com.au

Email: info@timahresources.com.au