

**Form 605**

Corporations Act 2001

Section 671B

**Notice of ceasing to be a substantial holder**To Company Name/Scheme TIMAH RESOURCES LIMITEDACN/ARSN 69 123 981 537**1. Details of substantial holder (1)**Name LIGHTHOUSE CAPITAL SDN BHDACN/ARSN (if applicable) N/AThe holder ceased to be a substantial holder on 14/10/2014The previous notice was given to the company on 15/02/2011The previous notice was dated 14/02/2011**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
14/10/14	Lighthouse Capital Sdn Bhd	Off market sale	\$123,166.65	2,463,333 Ordinary Shares	3.07%

**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	N/A

**4. Addresses**

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

Name	Address
Lighthouse Capital Sdn Bhd	31, Jalan Utama 1/16, Taman Perindustrian Puchong Utama, 47100 Puchong, Selangor, Malaysia

**Signature**print name Choo Sook Harcapacity Directorsign here date 17/10/14