

18 June 2020

RESIGNATION OF MR MIKE GRIFFITHS

Perth, Western Australia: Tiger Resources Limited (**Tiger** or **Company**) advises that Mr Mike Griffiths has resigned from his position as director of the Company.

The Company would like to thank Mr Griffiths for his contributions to the Company. Mr Griffiths has been a longstanding member of the Board and has previously held the role of Tiger's Managing Director.

Michael Anderson, Tiger's Executive Chairman commented:

"Mr Griffiths has been a valuable member of the Board and his contributions to the Company over the years have been greatly appreciated. We wish him all the best in his future endeavours".

Further information

In order to assist answering any questions shareholders might have in respect of the content of this announcement the Company asks that shareholders send their queries to: info@tigerez.com. The Company will endeavour to respond to queries as quickly as it is able to do so.

This announcement was authorised by the Board. For further information in respect of the Company's activities more generally:

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