Rule 3.19A.2

## Appendix 3Y

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| Name of entity | Tiger Resources Ltd |
|----------------|---------------------|
| ABN            | 52 077 110 304      |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | Mark Richard Gasson |
|---------------------|---------------------|
| Date of last notice | June 13 2005        |

## Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Direct or indirect interest  | Direct   |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| Date of change   | December 1 2005 260,000 shares<br>December 7 2005 2,250,000 options  |
| No. of securities held prior to change   | NIL  |
| Class  | Ordinary shares Options expire December 31 2008  |
| Number acquired  | Shares 260,000<br>Options 2,250,000  |
| Number disposed  | NIL  |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation  | Shares \$46,300<br>Options free, valued at \$153,450   |
| No. of securities held after change  | 260,000 Shares 2,250,000 Options expiring December 31 2008 Exercisable 750,000 at 25 cents 750,000 at 30 cents 750,000 at 35 cents |

 $<sup>\</sup>pm$  See chapter 19 for defined terms.

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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securitles under dividend reinvestment plan, participation in buy-back | Shares - On-Market Trade<br>Options — issued by Company |
|---|---|
|---|---|

## Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Detail of contract   |  |
|--|--|
| Nature of interest   |  |
| Name of registered holder (if issued securities)   |  |
| Date of change   |  |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| Value/Consideration  Note: If consideration is non-eash, provide details and an estimated valuation  |  |
| Interest after change  |  |

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<sup>+</sup> See chapter 19 for defined terms.