

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 30/09/01 Amended 01/01/11

Name of entity	Tiger Resources Limited
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	Mr. Bradley W J Marwood
Date of last notice	4 December 2014

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director/Shareholder of Pantzer Pty Ltd
Date of change	N/A
No. of securities held prior to change	3,159,230 Ordinary Shares
Class	N/A
Number acquired	-
Number lapsed/disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	3,159,230 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

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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	Not Applicable
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	-
Date of change	11 June 2015
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	3,734,904 Performance Rights with a right to convert to fully paid ordinary shares (on a 1 for 1 basis) for nil monetary consideration upon satisfaction of specified performance conditions.
Interest acquired	2,550,000 Performance Rights with a right to convert to fully paid ordinary shares (on a 1 for 1 basis) for nil monetary consideration upon satisfaction of specified performance conditions (further to shareholder approval on 27 May 2015).
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	6,284,904 Performance Rights with a right to convert to fully paid ordinary shares (on a 1 for 1 basis) for nil monetary consideration upon satisfaction of specified performance conditions.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Tiger Resources Limited
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	Mr. Stephen Hills
Date of last notice	4 December 2014

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.	Not Applicable
Date of change	N/A
No. of securities held prior to change	1,613,863 ordinary shares
Class	N/A
Number acquired	N/A
Number lapsed/disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,613,863 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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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	Not Applicable
Nature of interest	Performance Rights
Name of registered holder (if issued securities)	-
Date of change	11 June 2015
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Performance rights: 1,573,361 Performance Rights with a right to convert to fully paid ordinary shares (on a 1 for 1 basis) for nil monetary consideration upon satisfaction of specified performance conditions.
Interest acquired	967,500 Performance Rights with a right to convert to fully paid ordinary shares (on a 1 for 1 basis) for nil monetary consideration upon satisfaction of specified performance conditions (further to shareholder approval on 27 May 2015).
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	2,540,861 Performance Rights

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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