

TIAN POH RESOURCES LIMITED

ACN: 168 910 978

30 May 2016

ASX ANNOUNCEMENT

ASX: TPO

Company Announcements Office

Australian Securities Exchange Limited

DIRECTOR RESIGNATION / APPOINTMENT

Tian Poh Resources Limited (the Company) advises that Mr Darragh O'Connor has resigned as a director of the Company. The board of directors expresses its appreciation for Mr O'Connor's service.

The Company is pleased to advise of the appointment of Mr Michael van Uffelen as a non-executive director of the Company.

Mr van Uffelen has been the Company Secretary since 2014. He is a Chartered Accountant and holds a Bachelor of Commerce degree from the University of Western Australia.

Mr van Uffelen has over 28 years accounting, finance and company management experience gained with major accounting firms, investment banks and public companies in Australia and internationally.

Appendix 3Z – Final Director's Interest Notice for Mr O'Connor and an Appendix 3X – Initial Director's Interest Notice for Mr van Uffelen are attached.

For further information, please contact:

Poh Kay Ping Managing Director & CEO

Rule 3.19A.3

Appendix 3Z

Final 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 | Tian Poh Resources Limited |
|----------------|----------------------------|
| ABN | 46 168 910 978 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | Darragh O'Connor |
|--|------------------|
| Date of last notice | 12 November 2014 |
| Date that director ceased to be director | 30 May 2016 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

None

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number | & | class | of | securities |
|--|--------|---|-------|----|------------|
| None | | | | | |

Part 3 - Director's interests in contracts

| Detail of contract | None |
|---|------|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

⁺ See chapter 19 for defined terms.

Rule 3.19A.1

Appendix 3X

Initial 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 | Tian Poh Resources Limited |
|----------------|----------------------------|
| ABN | 46 168 910 978 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Michael van Uffelen |
|---------------------|---------------------|
| Date of appointment | 30 May 2016 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities

10,000 Fully paid ordinary shares

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

 Name
 of
 holder
 &

 nature
 of
 interest
 Number & class of Securities

 Note:
 Provide details of the circumstances giving rise to the relevant interest.
 None

 None
 None
 None

Part 3 - 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 | None |
|---|------|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

⁺ See chapter 19 for defined terms.