



**TIAN POH RESOURCES LIMITED**  
ACN: 168 910 978

# Quarterly Activities Report

For the Period Ending 30 June 2016

## Overview

### About Tian Poh Resources Limited

*Tian Poh Resources Limited (ASX: TPO) was incorporated with the purpose of investing in mineral projects in Mongolia.*

*TPO listed on the ASX in November 2014.*

- The Company held its AGM with three directors leaving the Company and a new director appointed.
- Coupon interest payable on the USD convertible notes was capitalized and the maturity date of the USD convertibles notes was extended to 5 January 2019 in consideration for the conversion price being reduced to 7.5 cents.
- The Company progressed with pre-feasibilities studies of its Nuurst Project.

## Projects

The Company's projects are shown in Figure 1.

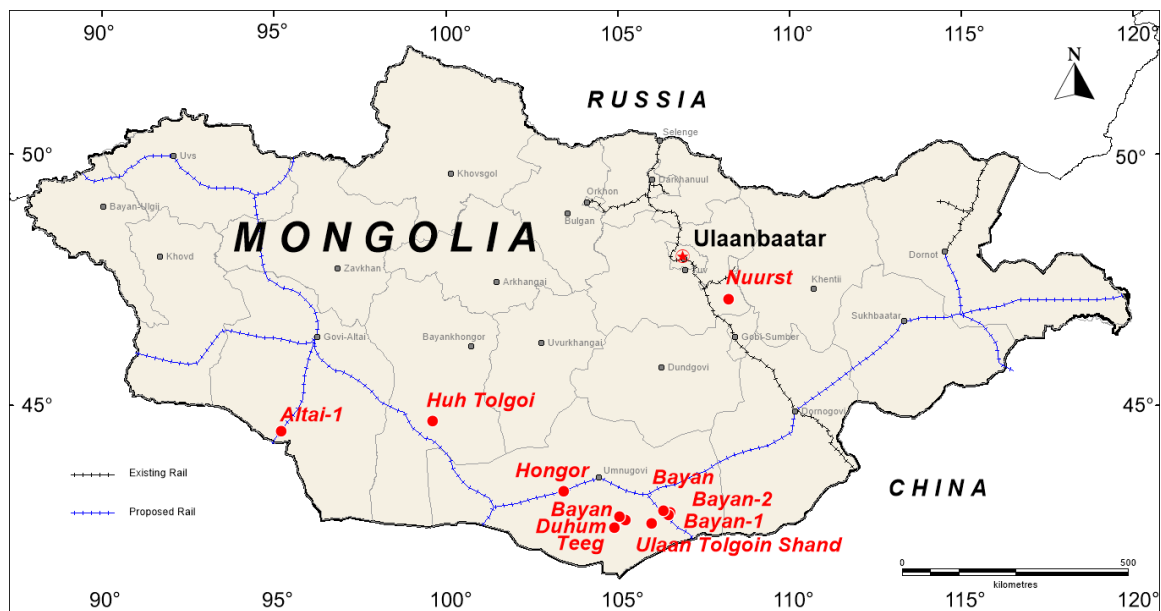


Figure 1: Locality Map of the Company's Mongolian Projects

## Nuurst Coal Project

The Company continued with its assessment of the feasibility of developing the Nuurst Coal Field.

## Corporate

Following Mr Guangru Tian and Ms Jia Tian not being re-elected as directors at the AGM on 30 May 2016 and the resignation of Mr Darragh O'Connor on the same day, the Company Secretary, Mr Michael van Uffelen, was appointed as a director of the Company by the board.

The AGM approved the issue of 1,360,000 shares to directors in lieu of salaries and fees and the extension of the maturity date of the USD convertible notes in consideration for capitalizing interest of USD 99k and reducing the conversion price to 7.5 cents.

The Company sold a portion of its holding in a listed company and is exploring funding options for the next stages of development and progression of the Company's projects.

**Mr. KP Poh**  
**Managing Director and CEO**

29 July 2016

## APPENDIX 1: CHANGES IN INTERESTS IN MINING TENEMENTS

Tenement reference	Location	Interest at beginning of quarter	Acquired / Disposed	Interest at end of quarter
XV-014734	Mongolia	100%	-	100%
XV-014770	Mongolia	100%	-	100%
XV-014771	Mongolia	100%	-	100%
XV-014772	Mongolia	100%	-	100%
XV-014773	Mongolia	100%	-	100%
XV-014776	Mongolia	100%	-	100%
XV-014767	Mongolia	100%	-	100%
XV-014768	Mongolia	100%	-	100%
XV-014769	Mongolia	100%	-	100%
MV-017471	Mongolia	100%	-	100%
MV-017349	Mongolia	100%	-	100%