

MARKET RELEASE

25 October 2016

Tian Poh Resources Limited

TRADING HALT

The securities of Tian Poh Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Thursday, 27 October 2016, or when the announcement is released to the market.

Security Code: TPO

Sebastian Bednarczyk

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)



Tian Poh Resources Limited (ABN: 46 168 910 978)

Jill Hewitt
Australian Securities Exchange
Level 40, Central Park, 152-158 St Georges Terrace
Perth WA 6000

25 October 2016 ASX Code: TPO

REQUEST FOR TRADING HALT

Tian Poh Resources Limited (ASX Code: TPO) requests a trading halt from the Australian Securities Exchange effective immediately pending release of an announcement of a development in relation to the Company's projects in Mongolia.

TPO requests the trading halt last from receipt of this request until release of the announcement. In any event, no later than commencement of trading on Thursday the 27th of October 2016.

TPO is not aware of any reason why the trading halt should not be granted.

TPO is not aware of any other information necessary to inform the market about the trading halt.

Should you have any queries regarding the above request, I would be happy to discuss them with you.

Yours sincerely,

Michael van Uffelen

Director and Company Secretary