



**TIAN POH RESOURCES LIMITED**

ACN: 168 910 978

## Quarterly Activities Report

For the Period Ending 30 September 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 holders of the USD convertible notes exercised their options to convert their notes into shares in the company and agreed to have the accrued interest settled via the issue of shares. This resulted in 37,896,438 shares being issued at an issue price of 7.5 cents per share.
- The Company progressed with pre-feasibilities studies of its Nuurst Project.
- Management notes that Australian Thermal Coal Prices (FOB Newcastle) have risen from US\$54.4/ton to US\$78.11/ton in September. *Indexmundi.com*
- Pursuant to a MOU signed on the 14th of July 2016 between Singapore Cooperation Enterprise (“SCE”) and the Mongolian Energy Development Centre (“EDC”) to enter into mutual cooperation by identifying suitable opportunities for the investment, development and setting up of coal-to-electricity, coal gasification and transportation/delivery of electricity and gas projects, SCE has introduced Poh Golden Ger Resources Pte Ltd to EDC as a company with interest in cooperating with EDC in exploring suitable opportunities in these areas of the Energy Sector in Mongolia. Please refer to our announcement dated 25th of October 2016 for further detail.

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**[www.tianpohresources.com](http://www.tianpohresources.com)**

## Projects

The Company's projects are shown in Figure 1.

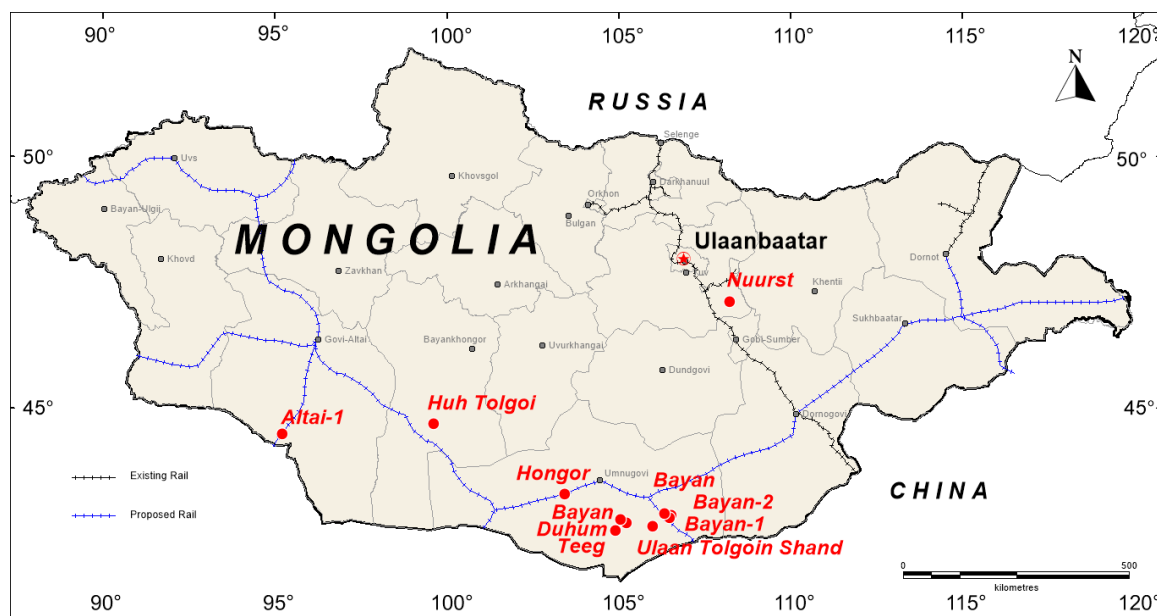


Figure 1: Locality Map of the Company's Mongolian Projects

## Nuurst Coal Project

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

Poh Golden Ger Resources Pte Ltd, a subsidiary of Tian Poh Resources Limited, was formally introduced to the Mongolian Ministry of Mining by Singapore Cooperation Enterprise as a company interested in cooperating with the Energy Development Centre of Mongolia in exploring suitable opportunities for the investment, development and setting up of coal-to-electricity, coal gasification and transportation/delivery of electricity and gas projects in Mongolia.

## Corporate

The holders of the USD convertible notes exercised their options to convert their notes into shares in the company and agreed to have the accrued interest settled via the issue of shares. This resulted in 37,896,438 shares being issued at an issue price of 7.5 cents per share.

The Company completed the sale of its holding in a listed company and continues to explore funding options for the next stages of development and progression of the Company's projects.

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

**Singapore Cooperation Enterprise (“SCE”)** is an agency formed by the Ministry of Trade and Industry and the Ministry of Foreign Affairs of the Republic of Singapore, and an integrated arm of International Enterprise Singapore, to share Singapore’s expertise in public sector development with interested foreign governments and related entities.

**Energy Development Centre (“EDC”)** is an agency affiliated to the Mongolian Ministry of Energy. EDC was established under Ministry of Energy by the Government Order No. 51 on 22nd of September of 2012. EDC conducts estimation, evaluation and analysis necessary for government to develop energy policy; accredit design drawings of the energy facility and equipment; develop feasibility studies of the new energy sources; implement and supervise projects financed by state budget as well as foreign financial resources; and conduct various chemical tests and analysis on the energy generation plants for their safe operation.

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## 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%