

Appendix 3X

Initial Director's Interest Notice

Name of entity	TIMAH RESOURCES LIMITED
ABN	69 123 981 537

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	Jack Tian Hock Tan
Date of appointment	16 September 2015

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

Number & class of securities
473,372 ordinary shares (336,568 of which are restricted securities subject to escrow for 24 months)

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
Shares held by Coin Equities Pty Ltd. Jack Tan is the sole director and shareholder of the company.	68,001 ordinary shares (61,201 of which are restricted securities subject to escrow for 24 months)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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