

ASX ANNOUNCEMENT

29 February 2016

TIMAH RESOURCES LIMITED – update on financial results for the period ended 31 December 2015

Further to its results for the period ended 31 December 2015, the directors of Timah Resources Limited (**Timah**) would like to announce that its wholly owned Biogas Malaysian subsidiary, Mistral Engineering Sdn Bhd, is 'on track' to deliver the guaranteed profit performance of AUD\$900,000 as stipulated in its prospectus to admit Timah to the official list of the ASX.

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