

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
TIMAH RESOURCES LIMITED	69 123 981 537

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On Market Buy-Back
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### Details of all shares/units bought back

2	Number of shares/units bought back	1,787,038
3	Total consideration paid or payable for the shares/units	\$ 93,590.05
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: 0.073 date: 07/10/2019  lowest price: 0.035 date: 08/02/2019

+ See chapter 19 for defined terms.

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
(Director/Company secretary)

Date: 6 December 2019

Print name: TAN SRI DR MAH KING THIAN  
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