

6 November 2024

## **ASX RELEASE – DIRECTOR RESIGNATION**

Tigers Realm Coal Limited (ASX:TIG)(Company) hereby advises that Keiran Travers has resigned as a Non-Executive Director of the Company, effective 5 November 2024. The Company will look to appoint a Non-Executive Director to replace Keiran in due course.

Keiran has been a Non-Executive Director since 8 August 2024. He has provided sound board advice for the relatively short period he has been available to be a TIG Board member as it looks to finalise the sale of its Russian operations. Keiran has also been a member of both the Nomination and Remuneration Committee and the Audit, Risk and Compliance Committee.

On behalf of the Board we sincerely thank him for his contribution and wish him well for the future.

*This release is authorized by the Company's Board of Directors*

Craig Wiggill

Chairman