



Tiger Resources Limited (Subject to Deed of Company Arrangement)
ACN 077 110 304 (Tiger)
Statement for members

Shareholder information

- 1 We, Mr Robert Kirman and Mr Robert Brauer (the **Deed Administrators**), refer to the previous announcement dated 4 June 2021 regarding the application to the Supreme Court of Western Australia (**Court**) to transfer 100% of the shares in Tiger pursuant to section 444GA of the Corporations Act 2001 (Cth), for no consideration (**444GA Application**).
- 2 The directions hearing which was scheduled in relation to the 444GA Application on 1 July 2021 was adjourned sine die (indefinitely) by the Court. At that time, the Court also made various other orders by consent between the parties making minor amendments to the programming of the 444GA Application. Those orders were made available to shareholders on the Deed Administrators' website (<https://www.mcgrathnicol.com/creditors/tiger-resources-limited/>).
- 3 At a hearing on 12 July 2021, amongst other things, the Court made further orders amending the programming of the 444GA Application which were also made available to shareholders on the Deed Administrators' website.
- 4 Those orders also programmed a stay application filed by one of the interested parties to the proceedings. That application was discontinued on 3 August 2021. A copy of the orders dated 3 August 2021 were also made available to shareholders on the Deed Administrators' website.
- 5 The Deed Administrators advise that the final hearing is scheduled for **17 and 18 August 2021**.
- 6 We remind you that the Expert Report and Explanatory Statement describing the 444GA Application are available for download from the Deed Administrators' website.
- 7 It is highly recommended that you regularly review the Deed Administrators' website, as the Deed Administrators have and intend to continue to upload additional relevant documents, including orders made by the Court. A copy of the Expert Report and Explanatory Statement can also be emailed to you upon request, free of charge.

Your rights as a shareholder

- 8 If you have any concerns, objections or questions in relation to the 444GA Application, please contact the Deed Administrators as soon as possible by calling (08) 6363 7635 or by emailing acleuet@mcgrathnicol.com. Alternatively, you should urgently seek legal advice.

Dated: 10 August 2021

Yours faithfully

Tiger Resources Limited (Subject to Deed of Company Arrangement)

Rob Kirman
Deed Administrator