

**Timah Resources Limited (ASX Code: TML)**

**22 May 2017**

**Subject: Malaysian Investment Tax Allowance of Mistral Engineering Sdn Bhd (“Mistral”), a subsidiary company of Timah Resources Limited**

Please read this announcement in conjunction with the Company’s announcement on 22 February 2017 and 4 May 2017.

The Company wishes to update its shareholders that on 18 May 2017, the learned High Court Judge has granted leave for Mistral’s judicial review application and the matter is now fixed for case management on 5 June 2017.

The Company will keep the market informed on any further development.

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