

Timah Resources Limited (ASX Code: TML)

20 September 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, 4 May 2017, 18 May 2017 and the Chairman's Statement in 2017 Annual Report.

The Company wishes to update its shareholders that the High Court Judge had postponed the hearing from 18 September 2017 to 10 October 2017.

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

For more information, please contact:

Andrew Wallis Company Secretary Phone: +61 (2) 9267 4633

Fax: +61 (2) 9267 4388

Please visit us at www.timahresources.com.au