

Timah Resources Limited (ASX Code: TML)

30 August 2017

Subject: Release from Escrow

On the 28th July 2015 the ASX decided to admit the Company onto the official list of ASX and to quote its securities, subject to the satisfaction of certain conditions precedent. One of these conditions (item 3) was that certain securities not be quoted and be classified as restricted securities for a period of 24 months from the date of official quotation of the securities of the Company. The number of securities subject to escrow amounted to 52,809,456 units.

The company now wishes to advise that these restricted securities are due for release from escrow on 16 September 2017. The Company is in the process of advising all relevant shareholders of this release.

For more information, please contact:

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Please visit us at www.timahresources.com.au

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