

NSX ANNOUNCEMENT

28 September 2011



MARKET UPDATE

Current position of Timah Resources Limited

The Annual Financial statements for the year ended 30 June 2012 will be released to the market 28 September 2012 and this will be followed by the Notice of Annual General Meeting in October 2012 to call the AGM in November 2012.

The company would like to keep its shareholders fully informed on its current projects.

Bathurst Island tenement:

The exploration permit expired on 23th August, 2012. The company has applied for renewal of the Exploration Permit and this renewal application is under consideration by Government of Western Australia Department of Minerals and Petroleum. The company expects that the exploration application would normally be renewed. This process may take some months.

The Option to acquire Strachan project from Urbane Resources Pty Ltd:

The option has expired unexercised and the company is not progressing with the option. The annual exploration expenditure on the tenements was significant. Given the weakness in the capital markets and the highly prospective nature of the tenements, Timah could not raise the capital required to conduct an adequate exploration program.

New business:

The company is undertaking discussions with various parties in relation to acquisition or farm-in to iron ore or other mineral projects.

The company raised in August additional working capital of \$360,000 by the issue of 12 million shares to sophisticated investors at 3 cents per share.

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