

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TIGERS REALM COAL LIMITED
ABN	50 146 752 561

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Bruce Gray
Date of last notice	25/06/2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Hanate Pty Ltd (trustee of Hanate Trust). b) Pine Ridge Holdings Pty Ltd (Pine Ridge Superannuation Fund). Dr Bruce Gray is a Trustee. c) HSBC Custody Nominees (Australia) Limited. Dr Bruce Gray is beneficial holder. d) Pine Ridge Holdings Pty Ltd. Dr Bruce Gray is a Trustee. e) Yeadon Investments Pty Ltd (trustee of Yeadon Trust)
Date of change	24 December 2020
No. of securities held prior to change	a) 2,697,498,328 shares b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	2,143,895,694 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,151,166
No. of securities held after change	a) 2,697,498,328 shares b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares e) 2,143,895,694 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription under 1:1.4 share entitlement offer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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