

28 April, 2021

**ASX RELEASE – APPOINTMENT OF NON EXECUTIVE DIRECTOR**

Tigers Realm Coal is pleased to advise the appointment of Mr Valery Doronin as a non executive Director, effective 27 April, 2021.

Valery is a Director of RDIF and has held a number of senior management and Board positions in Russian companies over the past 20 years. During that time he has gained considerable experience in investment, portfolio management and private equity. This experience includes numerous transactions across a number of industries including financial services, construction materials, resources and energy.

On behalf of the Board and management we welcome Valery to the Company and look forward to working with him as we develop and grow Tigers Realm Coal.

Craig Wiggill

Chairman

This Release authorized by the Chairman