



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

Quarterly Activities Report

For the Period Ending 31 March 2021

About Tian Poh Resources Limited

Tian Poh Resources Limited (ASX: TPO) was incorporated with the purpose of investing in mineral projects in Mongolia.

TPO listed on the ASX in November 2014.

Overview

- Focus continues to be the Company's coal projects.

Projects

The locations of Company's projects are shown in Figure 1.



Figure 1: Locality Map of the Company's Mongolian Projects

Nuurst Thermal Coal Project

The Company's flagship project is the Nuurst Thermal Coal Project located 120 km south east of Ulaanbaatar in an area with a number of operating coal mines and 6 km from existing rail infrastructure allowing direct access onto the existing Trans-Mongolian Railway line.

During the quarter, the Company continued to assess advancing the Nuurst Thermal Coal Project and short-term coal trading opportunities.

Corporate

An Appendix 5B detailing expenditure for the March Quarter accompanies this Quarterly Activities Report. Payments to related parties of \$70k were paid during the March Quarter for outstanding directors' fees and pension / superannuation benefits for the period from July 2018 to December 2020 after directors agreed to waive half of their unpaid director fees.

This report has been authorised for release by Tian Poh's Managing Director and CEO.

Mr. KP Poh

Managing Director and CEO

Forward Looking Statements: Statements regarding plans with respect to TPO's mineral projects are forward looking statements. There can be no assurance that TPO's plans for development of its projects will proceed as expected and there can be no assurance that mineralisation may prove to be economic or that a project will be developed.

APPENDIX 1: CHANGES IN INTERESTS IN MINING TENEMENTS

Tenement reference	Location	Interest at beginning of quarter	Acquired / Disposed	Interest at end of quarter
MV-017471	Mongolia	100%	-	100%
MV-017349	Mongolia	100%	-	100%