



Tian Poh Resources Limited (ABN: 46 168 910 978)

4 June 2021

ASX ANNOUNCEMENT  
ASX: TPO

## Director Retirement

Tian Poh Limited (“Tian Poh” or the “Company”) hereby advises that Mr Ian Tan-Kang has retired as a director of the Company.

The Company is currently arranging for a replacement director to be appointed and will advise of Mr Tan-Kang’s replacement in due course.

The board of the Company would like to thank Mr Tan-Kang for his service.

An Appendix 3Z, Final Director’s Interest Notice, is attached.

This announcement has been authorised for release by Tian Poh’s Managing Director and CEO.

**For further information please contact:**

**Kay Ping Poh**

**Managing Director and CEO**

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Tian Poh Resources Limited</b>
<b>ABN</b>	<b>46 168 910 978</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Tan-Kang, Kee Sin (Ian)
<b>Date of last notice</b>	20 December 2017
<b>Date that director ceased to be director</b>	31 May 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
115,800 ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Kee Sing TanKang & Pek Ying Leong <TanKang Family A/C>  Mr Tan-Kang is a beneficiary of the trust	63,380 ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.