



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

14 July 2021

ASX ANNOUNCEMENT  
ASX: TPO

## Director Appointment

Tian Poh Limited ("Tian Poh" or the "Company") is pleased to advise that Mr John Kay has been appointed as a Non-Executive Director of the Company.

Mr Kay holds a Bachelor of Laws from the University of Western Australia and has over 12 years' experience as a corporate and commercial lawyer, including practicing as a senior associate for Perth corporate law firm Steinepreis Paganin. Mr Kay has previously held both company secretarial and non-executive roles for ASX listed companies.

Mr Kay operates a corporate consultancy practice which provides corporate advisory services to listed and unlisted companies.

An Appendix 3X, Initial 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**

**E: [info@tianpoh.com](mailto:info@tianpoh.com)**

**P: +65 6898 0009**

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | John Kay     |
| <b>Date of appointment</b> | 14 July 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> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

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

*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. |   |
| None   | Nil                                     |

### Part 3 – 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.

|  |      |
|--|------|
| <b>Detail of contract</b>                                    | None |
| <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> |      |

---

+ See chapter 19 for defined terms.