



Market Announcement

11 August 2021

Tian Poh Resources Limited (ASX: TPO) – Suspension from Official Quotation

Description

The securities of Tian Poh Resources Limited ('TPO') will be suspended from quotation from the commencement of trading on Wednesday, 11 August 2021 under Listing Rule 17.2, at the request of TPO.

Issued by

Belinda Giles

Adviser, Listings Compliance (Perth)



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

10 August 2021

Ms Shannon Nicholson
ASX Compliance Pty Ltd
Level 40, Central park
152-158 St Georges Terrace
PERTH WA 6000

By Email: tradinghaltsperth@asx.com.au

Dear Shannon

REQUEST FOR TRADING HALT

Tian Poh Resources Limited (ASX: TPO) (the **Company**) refers to its request for a trading halt dated 6 August 2021

Pursuant to ASX Listing Rule 17.2, the Company requests the implementation of a voluntary suspension in its ordinary shares (ASX Code: TPO), from the commencement of trading tomorrow Wednesday, 11 August 2021.

For the purpose of ASX Listing Rule 17.2, the Company provides the following information:

1. As set out in the request for trading halt dated 6 August 2021, the Company is awaiting a determination by ASX on the application of ASX Listing Rule 11.1 to the sale and purchase of coal by the Company, as announced in the Company's most recent Quarterly Activities Report released on ASX on 27 July 2021.
2. The Company requests that the voluntary suspension remain in place until the Company releases an announcement regarding this matter. The Company currently expects that the voluntary suspension would be required for up to 5 trading days.

The Company is not aware of any reason why the voluntary suspension should not be granted.

Yours faithfully,

Michael van Uffelen
Director and Company Secretary