

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.*

<b>Name of Director</b>	<b>Poh Kay Ping</b>
<b>Date of last notice</b>	<i>15 August 2017</i>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	<i>Direct</i>
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<i>n/a</i>
<b>Date of change</b>	<i>14 December 2017</i>
<b>No. of securities held prior to change</b>	<i>45,816,239</i>
<b>Class</b>	<i>Fully paid ordinary shares</i>
<b>Number acquired</b>	<i>45,816,239</i>
<b>Number disposed</b>	<i>nil</i>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<i>\$916,324.78</i>
<b>No. of securities held after change</b>	<i>91,632,478</i>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<i>Acquired in an entitlement issue</i>

+ See chapter 19 for defined terms.

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**Part 2 - Change of 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.*

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.*

<b>Name of Director</b>	<i>Tan-Kang, Kee Sin (Ian)</i>
<b>Date of last notice</b>	<i>3 December 2014</i>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	<i>Direct and indirect</i>
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<i>Kee Sing TanKang &amp; Pek Ying Leong &lt;TanKang Family A/C&gt;. Mr Tan-Kang is a beneficiary of this trust.</i>
<b>Date of change</b>	<i>14 December 2017</i>
<b>No. of securities held prior to change</b>	<i>Direct – 57,900 Indirect – 31,790 [note: note included in the disclosure on 3 December 2014]</i>
<b>Class</b>	<i>Fully paid ordinary shares</i>
<b>Number acquired</b>	<i>89,690</i>
<b>Number disposed</b>	<i>nil</i>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<i>\$1,793.80</i>
<b>No. of securities held after change</b>	<i>Direct – 115,800 Indirect – 63,580</i>

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<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Acquired in an entitlement issue
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**Part 2 - Change of 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>	<i>n/a</i>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
<b>Interest after change</b>	

**Part 3 - <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	<i>n/a</i>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<i>n/a</i>

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If prior written clearance was provided, on what date was this provided?	n/a
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<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.*

<b>Name of Director</b>	<b>Michael van Uffelen</b>
<b>Date of last notice</b>	<i>30 May 2016</i>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	<i>Direct</i>
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<i>n/a</i>
<b>Date of change</b>	<i>14 December 2017</i>
<b>No. of securities held prior to change</b>	<i>10,000</i>
<b>Class</b>	<i>Fully paid ordinary shares</i>
<b>Number acquired</b>	<i>10,000</i>
<b>Number disposed</b>	<i>nil</i>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<i>\$200</i>
<b>No. of securities held after change</b>	<i>20,000</i>
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<i>Acquired in an entitlement issue</i>

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**Part 2 - Change of 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.*

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	
Interest acquired	
Interest disposed	
Value/Consideration <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	
Interest after change	

**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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<sup>+</sup> See chapter 19 for defined terms.