

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

Name of entity	Tian Poh Resources Limited
ABN	46 168 910 978

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.

Name of Director	Poh Kay Ping
Date of last notice	20 December 2017

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Swifter Limited, a company owned and controlled by Mr Poh Kay Ping
Date of change	21 December 2017
No. of securities held prior to change	Direct - 91,632,478
Class	Fully paid ordinary shares
Number acquired	Indirect - 67,537,835
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,350,756.70
No. of securities held after change	Direct - 91,632,478 Indirect - 67,537,835

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>67,537,835 shares were acquired from underwriting a pro-rata non-renounceable Entitlement Issue of one (1) new share for every existing share held at the Record Date at an issue price of 2 cents per share to raise A\$3,865,128 (Entitlement Offer). Settlement was from the proceeds of the redemption of a convertible note.</p>
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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	RMB 10,000,000 - Convertible notes bearing 5% interest from 23 December 2013, paid annually in arrears
Nature of interest	Mr Poh Kay Ping owns and controls the company which held the convertible notes
Name of registered holder (if issued securities)	Swifter Limited
Date of change	21 December 2017
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	RMB 10,000,000 - Convertible notes bearing 5% interest from 23 December 2013, paid annually in arrears
Interest acquired	Nil
Interest disposed	RMB 10,000,000 - Convertible notes bearing 5% interest from 23 December 2013, paid annually in arrears were redeemed
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$2,360,561
Interest after change	Nil

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a

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If prior written clearance was provided, on what date was this provided?	n/a
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