



TIAN POH RESOURCES LIMITED

ACN: 168 910 978

30 October 2017

ASX ANNOUNCEMENT

ASX: TPO

Company Announcements Office

Australian Securities Exchange Limited

Underwritten Non-Renounceable 1 for 1 Rights Issue at 2 Cents

Tian Poh Resources Limited (the Company) advises that it has extended the Closing Date of its pro-rata non-renounceable entitlement issue (Rights 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 up to A\$3,865,128.

The Closing Date for the Rights Issue has been extended from 2 November 2017 to 8 December 2017 and the revised indicative timetable for the Rights Issue is as follows:

Event	Date
Last day to extend offer closing date	30 October 2017
Closing date	8 December 2017
Shares quoted on a deferred settlement basis	11 December 2017
Company to notify ASX of under-subscriptions	13 December 2017
Issue of new Shares	15 December 2017

For further information, please contact:

Poh Kay Ping
Managing Director & CEO

c/- PKF, Level 4, 35-37 Havelock Street, West Perth, WA 6005, Australia
Tel: +61 8 9426 8999 Fax: +61 8 9426 8900
www.tianpohresources.com