



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

Quarterly Activities Report

For the Period Ending 31 December 2016

Overview

About Tian Poh Resources Limited

Tian Poh Resources Limited (ASX: TPO) was incorporated with the purpose of investing in mineral projects in Mongolia.

TPO listed on the ASX in November 2014.

- The Company progressed with pre-feasibilities studies of its Nuurst Project.
- Funding options have been considered and the Company expects to release details of a capital raising in due course.

Projects

The Company's projects are shown in Figure 1.

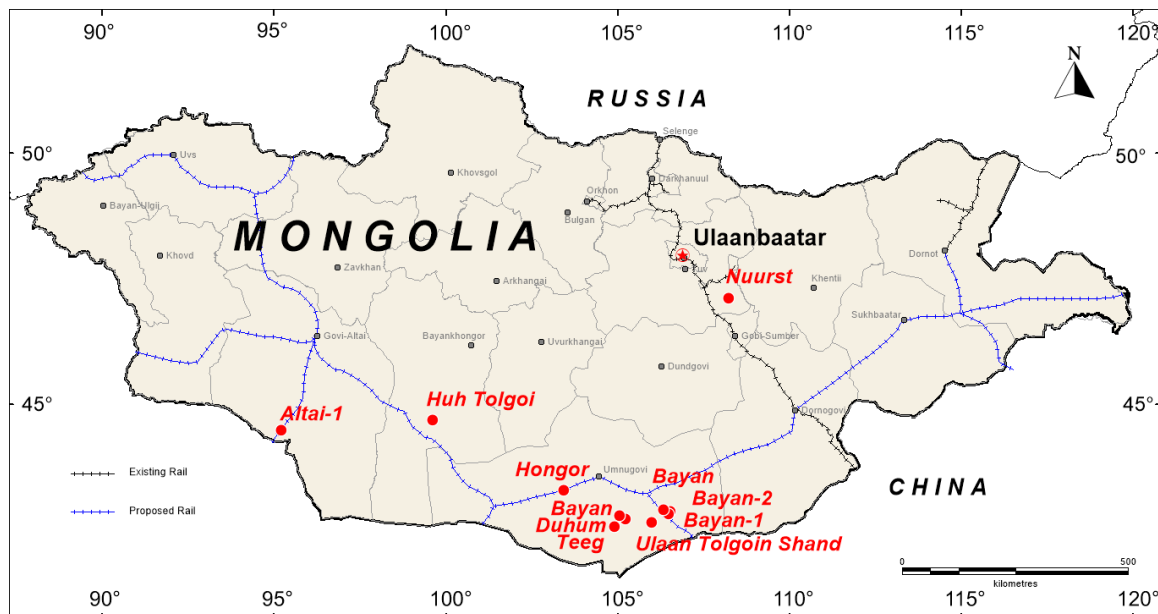


Figure 1: Locality Map of the Company's Mongolian Projects

Nuurst Coal Project

The Company continued with its assessment of the feasibility of developing the Nuurst Coal Field.

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Corporate

The Company is finalising arrangements for a capital raising, details of which will be announced in due course.

Mr. KP Poh
Managing Director and CEO

APPENDIX 1: CHANGES IN INTERESTS IN MINING TENEMENTS

Tenement reference	Location	Interest at beginning of quarter	Acquired / Disposed	Interest at end of quarter
XV-014734	Mongolia	100%	-	100%
XV-014770	Mongolia	100%	-	100%
XV-014771	Mongolia	100%	-	100%
XV-014772	Mongolia	100%	-	100%
XV-014773	Mongolia	100%	-	100%
XV-014776	Mongolia	100%	-	100%
XV-014767	Mongolia	100%	-	100%
XV-014768	Mongolia	100%	-	100%
XV-014769	Mongolia	100%	-	100%
MV-017471	Mongolia	100%	-	100%
MV-017349	Mongolia	100%	-	100%