



TIAN POH RESOURCES LIMITED
ACN: 168 910 978

Quarterly Activities Report

For the Period Ending 31 December 2018

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.

Overview

- Continued to assess technologies and advancement of the Nuurst Thermal Coal Project, and the financing of the Company.

Projects

The locations of Company's projects are shown in Figure 1.



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

Nuurst Thermal Coal Project

The Company's flagship project is the Nuurst Thermal Coal Project located 120 km south east of Ulaanbaatar in an area with a number of operating coal mines and 6 km from existing rail infrastructure allowing direct access onto the existing Trans-Mongolian Railway line.

During the quarter, the Company continued to assess technologies which could be used to advance the Nuurst Thermal Coal Project, considered prospective financing, and commenced investigating small scale mining to enable the sale of coal.

Corporate

A wholly owned subsidiary is being set up in China to enable the Company to avail of short and long term opportunities to trade coal while advancing coal to electricity, and coal to gas plants, and distribution of electricity and gas in Mongolia.

Mr. KP Poh

Managing Director and CEO

Forward Looking Statements: Statements regarding plans with respect to TPO's mineral projects are forward looking statements. There can be no assurance that TPO's plans for development of its projects will proceed as expected and there can be no assurance that mineralisation may prove to be economic or that a project will be developed.

APPENDIX 1: CHANGES IN INTERESTS IN MINING TENEMENTS

Tenement reference	Location	Interest at beginning of quarter	Acquired / Disposed	Interest at end of quarter
XV-014768	Mongolia	100%	-	100%
MV-017471	Mongolia	100%	-	100%
MV-017349	Mongolia	100%	-	100%