



**TIAN POH RESOURCES LIMITED**  
ACN: 168 910 978

# Quarterly Activities Report

For the Period Ending 31 March 2019

## 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

- Strategic Agreement with COIUN as part of assessing 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. This includes entering into a strategic agreement with the China Association for Promoting International Economic & Technical Cooperation – Overseas Joint Working Committee (hereafter known as 'COIUN') to assess developing Tian Poh's Mongolian coal deposits.

Tian Poh is seeking to develop its coal deposits in Mongolia by extracting the coal for export to China and for use in power generation and sees an opportunity to convert coal into natural gas for distribution in Mongolia. The agreement with COIUN is expected to provide Tian Poh with access to and introductions to parties who may be able to assist Tian Poh with this objective.

COIUN has actively developed friendly relations with Mongolia and has established deep relations with the Government of Mongolia, the Army, the police, the law and other ministries, the Great Hural Council and all sectors of society and parties. COIUN has the ability to coordinate with China's major state-owned enterprises in the area along the Belt and Road Initiative.

**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.

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## 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%