



Tian Poh Resources Limited (ABN: 46 168 910 978)

29 September 2020

ASX ANNOUNCEMENT
ASX: TPO

Sale of Non-core Exploration Licences

Tian Poh Resources Limited (Tian Poh) is pleased to advise it has executed a Purchase of Shares Agreement and a Revenue Share Agreement for the sale of Khangailand LLC, which holds two mineral exploration licences in Mongolia, licences XV-014767 and XV-014768, to Togoo Dorjbat (an unrelated third party).

The consideration was USD30,000 and royalty of 1% of sales revenue generated as a result of mining production activity on these licences.

These licences were considered non-core as Tian Poh is focusing on its coal projects.

This announcement has been authorised for release by Tian Poh's Managing Director and CEO.

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