



TIAN POH RESOURCES LIMITED

ACN: 168 910 978

15 July 2015

ASX ANNOUNCEMENT
ASX: TPO

Company Announcements Office
Australian Securities Exchange Limited

Acquisition Update – Amendment of Option Agreement

Key Points:

- On 15 February 2015, Tian Poh Resources Limited (ASX: TPO) announced it had secured an exclusive option until 11 June 2015 to acquire 51% of the Zuun Mod Molybdenum-Copper deposit (the Project) from Erdene Resource Development Corp. (TSX: ERD). This option was extended for 30 days to 11 July 2015.
- TPO and ERD have agreed a further extension for TPO to exercise its option to acquire an interest in the Project to 11 December 2015.
- As consideration for the extension, TPO must complete a minimum of US\$500,000 of exploration work on the Project's copper-silver porphyry project prior to 30 June 2016. This work is to include a minimum of 1,000 metres of diamond drilling to be completed by 30 October 2015.
- Completion of the transaction remains subject to TPO obtaining shareholder approval.
- As a result of the extension of the option, the shareholder approval obtained at TPO's 2014 AGM held on 22 May 2015 will expire. Should due diligence be completed to the satisfaction of TPO, TPO will call a shareholders meeting to reconsider the transaction.

ENDS

For further information contact Tian Poh Resources Limited:
Kay Ping Poh, Chief Executive Officer