

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
TIMAH RESOURCES LIMITED	69 123 981 537

We (the entity) give ASX the following information.

#### Information about buy-back

1    Type of buy-back	On market buy - back
2    Date Appendix 3C was given to ASX	19 March 2021

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3    Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<i>865,104</i>	<i>35,069</i>
4    Total consideration paid or payable for the shares/units	<i>\$ 61,005.79</i>	<i>\$3,005.87</i>

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+ See chapter 19 for defined terms.

**Appendix 3E**  
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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: .085 date: 14 September 2021 lowest price paid: .056 date: 28 April 2021	highest price paid: .086 lowest price paid: .085 highest price allowed under rule 7.33: .088

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

99,827

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
 (Director/Company secretary)

Date: 17/09/2021

Print name: TAN SRI DR MAH KING THIAN

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