TIGERS
REALM COAL
ACN 146 752 561 LIMITED

ASX RELEASE

21 November 2012

APPOINTMENT of NON EXECUTIVE DIRECTOR

Tigers Realm Coal (TIG) is pleased to announce the appointment of **Mr Craig Wiggill** as a Non-Executive Director to the Board, effective 20th November, 2012. Mr Wiggill will also act as a Senior Advisor to the Company on commercial and technical matters relating to the development of the Amaam coking coal project, in particular coal marketing, transport and logistics.

Mr Craig Wiggill brings over 22 years of coal industry experience gained with the Anglo American Plc group of companies, most recently as CEO – Coal America's at Anglo Coal. His extensive experience covers operational roles to commercial, trading and marketing responsibility, corporate strategy and business development. Additional to establishing new organisations for the marketing and trading of coal and energy products in the international market, Mr Wiggill has led the development of new mining projects in remote and challenging environments from concept to full operational status.

Mr Tony Manini, Executive Chairman, Tigers Realm Coal, said, "I am delighted that a senior global coal executive of Craig's calibre has joined the Board as both a Non-Executive Director and Senior Advisor. His input and advice will be highly valued by the Board and Senior Management as we progress the Amaam Coking Coal project through development and into production.

The long term outlook for metallurgical coal remains strong and high quality coking coal deposits with very competitive operating costs coupled to potential infrastructure solutions are rare. Tigers Realm Coal believes that the Amaam coking coal project represents such an opportunity and this appointment is intended to further strengthen the Company as it pursues its core objective of creating very significant value for all stakeholders through the successful development of an alternative and potentially large supply of high quality coking coal into key Asian markets.

Under the terms of his appointment as a Non-Executive Director Mr Wiggill will receive fees of $75,000 per annum plus superannuation and a grant of 1,000,000 options in Tigers Realm Coal. The options will vest 12 months after grant with an exercise price of 50 cents and expire after 5 years. This grant of options is subject to shareholders approval which will be sought at the Company's AGM on 19 April 2013.

In his capacity as a Senior Advisor to the Company, Tigers Realm Coal has signed an initial 12 month Consultancy Agreement to the value of GBP 50,000 with Thukela Resources Ltd, Mr Wiggill's nominated Consultancy Company.

Further details about Tigers Realm Coal can be found at **www.tigersrealmcoal.com**

For further information in relation to this announcement, please contact:
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