

23 April 2020

The Manager,
Company Announcements Office,
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney. NSW. 2000

Dear Sir/Madam,

Appendix 3Y – Change of Director's Interest Notice, Dr Bruce Gray

Attached is an amended Appendix 3Y to the one notified on 11 February 2020.

Tigers Realm Coal (**TIG**) has been advised that the number of shares held by HSBC Custody Nominees, an entity associated with Dr Gray, has been erroneously quoted as 361,440,983 shares, where the correct figure should read 340,970,983 shares. This has had the effect of overstating Dr Bruce Gray's shareholding by 20,470,000 shares. The correct total amount of shares held by Dr Bruce Gray and his associates is 383,776,361 and is shown in this amended document.

This error led to an incorrect entitlement calculation which has also been amended to as 1,247,273,173 shares, a discrepancy of 66,527,500 less shares than what was previously disclosed as Dr Gray's entitlement. The company has spoken with Dr Gray regarding the implications of this discrepancy on his participation in TIG's recently completed entitlement offer, and the application of Chapter 6 of the *Corporations Act 2001* (Cth).

Yours sincerely



D.J. Forsyth
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TIGERS REALM COAL LIMITED
ABN	50 146 752 561

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Bruce Gray
Date of last notice	11/02/2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Hanate Pty Ltd (trustee of Hanate Trust). b) Pine Ridge Holdings Pty Ltd (Pine Ridge Superannuation Fund). Dr Bruce Gray is a Trustee. c) HSBC Custody Nominees (Australia) Limited. Dr Bruce Gray is beneficial holder. d) Pine Ridge Holdings Pty Ltd. Dr Bruce Gray is a Trustee.
Date of change	2 January 2020
No. of securities held prior to change	a) 79,820,718 shares b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	a) 1,247,273,173 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,472,732
No. of securities held after change	a) 1,327,093,891 shares b) 42,805,378 shares c) 259,203,773 shares d) 1,946,492 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under 13:4 share entitlement offer

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.