

ASX ANNOUNCEMENT

22 April 2026

Addendum To Annual Report 2025

1. Additional Disclosure Pursuant to ASX Listing Rule 4.10.8

Timah Resources Limited (ASX: TML) wishes to provide the following additional information in compliance with ASX Listing Rule 4.10.8, which requires disclosure of the number of holders holding less than a marketable parcel of the Company's securities.

A marketable parcel is defined as a holding of securities with a market value of at least A\$500, based on the closing market price of the Company's shares on the specified date.

Based on the closing price of A\$0.042 per share as at 31 December 2025, a marketable parcel is equivalent to 11,904 ordinary shares.

The number of holders holding less than a marketable parcel of fully paid ordinary shares as at 31 December 2025 is as follows:

Holdings Ranges	Holders	Total Units	% of Issued Capital
1-11,904 (Unmarketable)	370	3,333,212	3.760%
11,904 – 999,999,999 (Marketable)	98	85,426,549	96.240%
Totals	468	88,759,761	100.000

The above information should be read in conjunction with the Company's Annual Report for the financial year ended 31 December 2025.

COMPANY ANNOUNCEMENT



2. Clarification of Principal Place of Business (Pursuant to ASX Listing Rule 3.14)

Timah Resources Limited (ASX: TML) wishes to clarify that its principal place of business is located at Lot 70, Block 6, Prima Square, Mile 4, North Road, 90000 Sandakan, Sabah, Malaysia, where the Group's primary operational and management activities are conducted.

The Company's registered office remains at 28 Drummond Street, Carlton VIC 3053, Australia.

This clarification is made pursuant to ASX Listing Rule 3.14 to ensure the accuracy and consistency of the Company's disclosures.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Wallis', with a horizontal line underneath.

Andrew Wallis
Company Secretary

contact

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