Timah Resources Limited

ASX ANNOUNCEMENT

23 November 2026

TIMAH RESOURCES LIMITED – Resignation of Alternate Director

Timah Resources Limited (the "Company") advises that Li-Na Mah has tendered her resignation as an Alternate Director of the Company, effective 23 November 2026. The Board of Directors has accepted her resignation.

During her tenure, Li-Na Mah actively participated in Board matters and made valuable contributions to the Company's affairs and administration. She has advised that commitments elsewhere have limited her ability to devote the time and attention required to fulfil her responsibilities as an Alternate Director.

The Board wishes to express its sincere appreciation to Li-Na Mah for her valuable contributions to the Company and extends its best wishes for her future endeavours.

For more information, please contact:

Andrew Wallis

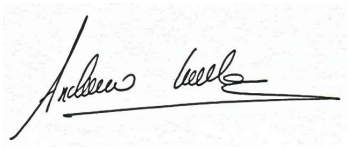
Secretary

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Please visit us at www.timahresources.com.au

Yours sincerely,



Andrew Wallis
Company Secretary

contact

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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**TIMAH RESOURCES LIMITED**
ABN	**69 123 981 537**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Li-Na Mah
Date of last notice	8th June 2018
Date that director ceased to be director	23rd Nov 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest **NOT APPLICABLE**	**Number & class of securities**

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.