Timah Resources Limited

ASX ANNOUNCEMENT

23 November 2026

TIMAH RESOURCES LIMITED – Appointment of Alternate Director

Timah Resources Limited (the "Company") is pleased to announce the appointment of Dr. Siu Wei Mah as an Alternate Director to the Executive Chairman, Tan Sri Dr. King Thian Mah, effective 23 November 2026.

Dr. Siu Wei Mah will act in the capacity of Alternate Director to the Executive Chairman, representing him at Board meetings when he is unable to attend due to other commitments.

The Board has considered the qualifications and experience of Dr. Siu Wei Mah and has received his Consent to Act as a Director. In his capacity as Alternate Director, Dr. Siu Wei Mah's authority to sign Company documentation will be limited to approving minutes of Board meetings that he has attended in that capacity.

The Board welcomes Dr. Siu Wei Mah and looks forward to his contributions to the Company.

For more information, please contact:

Andrew Wallis

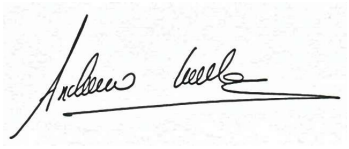
Secretary

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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.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Siu Wei Mah
Date of appointment	23rd November 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

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

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	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.