



GOLDEN TIGER MINING NL

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CHANGE TO ACTIVITIES

Golden Tiger Mining NL (“GTM”) and its Chinese joint venture partner have resolved in principle to close down the exploration operations of their jointly owned company, Guangxi Golden Tiger Mining Joint Venture Company Limited (“GGTMJV”).

This decision is based upon GTM’s inability to raise sufficient additional funds in current market conditions to continue to finance a meaningful future exploration program for its exploration tenements which, whilst prospective, are still at a relatively early stage.

The close down of the operations of GGTMJV represents a significant change to the activities of GTM in terms of listing rule 11.2 and the Board of GTM proposes to convene an extraordinary meeting of the company to formally consider the matter as soon as practicable.

ENQUIRIES

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