



GOLDEN TIGER MINING NL

ACN: 107 708 305

Level 8, 139 Macquarie Street, Sydney 2000, Australia

Telephone: 61 2 8231 7035 Facsimile: 61 2 9241 5818

16 March 2010

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Notice under Section 708A (5)(e) of the Corporations Act.

On the 15th March 2010, Golden Tiger Mining (NL) (“the Company”) issued 13,750,000 ordinary shares in capital of the Company as set out in the Appendix 3B released on 15th March 2010.

In accordance with Section 708A (5)(e) of the Corporations Act 2001 (Cth) (“the Act”) the Company notifies the ASX that;

1. The Shares were issued without a disclosure document under Part 6D.2. of the Act;
2. As at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and Section 674 of the Act; and
3. As at the date of this notice there is no information that is “excluded” information as defined in Section 708 (7) and (8) of the Act.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'M T Ohlsson'.

M T Ohlsson
Company Secretary

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