



GOLDEN TIGER MINING NL

ACN: 107 708 305

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5th August 2010

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

Appointment of Additional Director

The Directors of Golden Tiger Mining NL advise as follows;

Mr Thomas Fontaine has been appointed to the Board effective today.

Mr Fontaine is a professional engineer who has considerable experience in the Oil and Gas Industry including Coal Seam Methane.

Mr Fontaine was one of the original founders of Pure Energy Resources Limited which was a Coal Seam Methane focussed company which listed on the ASX in September 2006 and was acquired by British Gas in March 2009.

The addition of Mr Fontaine to the Board of Golden Tiger Mining NL brings a wealth of Coal Seam Methane experience to the Company which will be of considerable assistance in moving the Company forward.

A handwritten signature in dark ink, appearing to read 'M T Ohlsson'.

M T Ohlsson
Company Secretary

Enquiries
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