

## ASX Announcement

### Appointment of Director

Tungsten Mining NL (ASX: TGN) (“**TGN**” or “the **Company**”) is pleased to announce the appointment of Tan Sri Dato Tien Seng Law to the Board as a Non-executive Director and Deputy Chairman.

Mr Law is a highly experienced investor with extensive business interests and investments in China and Malaysia. He is currently the executive Chairman of T.S. Law Holding Sdn Bhd, an investment holding company in Malaysia, covering a diverse range of industries. These companies include those with activities in steel making and distribution, property investment and development and food and beverage.

Mr Law is the appointed Malaysian Business Advisor of Jinan Group of Companies of the Shandong Province, the People’s Republic of China. He has a substantial interest in Ji Kang Dimensi Sdn Bhd, a company within the Jinan Group of Companies operating a steel plates manufacturing plant in Malaysia.

Mr Law is a substantial stakeholder and Deputy Chairman of Hiap Teck Venture Berhad, a Malaysian listed company engaged in distribution and trading of steel related products and as well as manufacturing of steel pipes.

Mr Law through Hiap Teck Venture Bhd, entered into a joint venture with Shougang Group of China (JV company name Eastern Steel Sdn Bhd), to build an AUD600 million 1.5 million MT of production capacity Integrated Steel Mill located on the east coast of Peninsula Malaysia. He was previously the Deputy Chairman and major shareholder of Midwest Corporation Limited.

The Chairman, Mr Gary Lyons said, “We are very pleased to welcome someone of the calibre of Tan Sri Dato Tien Seng Law to the Board of Tungsten Mining.”

-ENDS-

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