

7 March 2025

**Tiger Royalties and Investments Plc
("Tiger" or "the Company")**

Board changes

Tiger Royalties and Investments Plc, an investment vehicle focused on incubating technology and mining projects, is pleased to announce the appointment of Mr Nicholas ("Nick") Lyth as part-time Finance Director with immediate effect. And also with immediate effect, Raju Samtani will be stepping down from the Board to pursue various other interests.

Nick Lyth is UK-based and having originally qualified as a Chartered Management Accountant has held a number of finance director and non-executive director roles with both private and quoted companies. He has extensive experience advising and acting as non-executive director to quoted companies including several AIM-traded companies. He is currently part-time finance director to a number of Aquis and Main Market listed companies to include Cykel AI PLC and Phoenix Digital Assets plc where Jonathan Bixby, Director, is also on the boards.

Colin Bird, Executive Chairman commented

"We welcome Nicholas to the Board and look forward to working with him and continuing to develop the technology incubator within the scope of Tiger's broadened investing policy. And of course I and the Board would also like to thank Raju Samtani for his diligent work over the years he has been a director of the Company and to wish him well in his future endeavours."

The following information is provided in accordance with paragraph (g) of Schedule Two of the AIM Rules for Companies.

Nicholas James Lyth, aged 59

Present Directorships

Phoenix Digital Assets PLC
Supernova Digital Assets PLC
Streaks AI PLC
Ora Technology PLC
Cykel AI Development Limited
Cykel AI PLC
CEL AI PLC
CBRN Technologies Limited
London Carbon Exchange Ltd
Dark Peak Services Ltd
Sundae Bar Ltd

Past Directorships (within the last 5 years)

Clarify Pharma Ltd
Cellular Goods Ltd
AQRU Ltd
NFT Investments Ltd
Kondor AI PLC
ChallengerX PLC
Food Forward Global Ops PLC
UniVision Engineering Ltd
Big Nature Impact Company Limited
File Forge Technology PLC
Guild Esports PLC

Mr Lyth has no interests in any shares in the Company.

There is no further information on Nick Lyth required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules for Companies.

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This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU as it forms part of the UK law pursuant to the European Union (Withdrawal) Act 2018

Notes to Editor

Tiger Royalties and Investments Plc (AIM: TIG) is an investment vehicle focused on incubating technology projects. Following the acquisition of Bixby Technology Inc. in early 2025, the Company will focus on identifying technology enterprises to invest in and incubate by providing incubation services and strategic guidance to technology entrepreneurs whilst continuing in its existing investing policy of identifying and investing in the global natural resources sector.

Bixby Technology Inc. will be focused on targeting new fast-growth technology products and projects, these may include equity, securities, meme coins and other forms of beneficial interests or digital assets.

For more information, please visit: <https://www.tigerinvests.com>

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