11 December 2025

Tiger Alpha Plc
('Tiger' or 'the Company')

Board Changes

Tiger Alpha Plc (AIM: TIR), an investment vehicle focused on incubating technology and mining projects, announces that Colin Bird, Non-Executive Chair, has tendered his resignation and Brian Stockbridge, currently Non-Executive Director, will take up the post on an interim basis when the resignation takes effect, being 31 December 2025.

Jonathan Bixby, Chief Executive Officer comments: "the Board would like to thank Colin for his experience and guidance directed towards the natural resource sector. Whilst the Company continues to hold a portfolio relating to mining projects - on which Colin has agreed to provide future advice if requested - Tiger is increasingly focussed on identifying and investing in specific technology enterprises.   We look forward to welcoming Brian to his interim role at the Company; however we will be working towards identifying and appointing a full time Chair by the end of Q1, 2026".

The Board has awarded Mr Stockbridge options over 2,500,000 shares with an exercise price of 0.1 pence and vesting for 3 years from 31 December 2025.

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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

About Tiger Alpha PLC

Tiger Alpha PLC (formerly **Tiger Royalties and Investments PLC**) is an AIM traded investment vehicle focused on incubating high-growth technology and mining ventures. High-growth technology focuses on frontier technologies, including artificial intelligence, decentralized infrastructure, and digital asset networks. The Company's strategy centres on building long-term value through participation in distributed computing, liquidity, and data networks.

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 form of beneficial interests or digital assets.

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

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