



24 February 2010

Manager Company Announcements
Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2001

(By Electronic Lodgement – 1 page)

Dear Sirs,

APPOINTMENT AND RESIGNATION OF DIRECTOR

Tianshan Goldfields Limited is pleased to announce the appointment of Mr. John Moore as a Non-Executive Director of the Company.

John Moore holds a Bachelor of Commerce and Associate in Accountancy from the University of Queensland. Hon. Moore has had a distinguished career in politics. He was the Minister for Defence, the Minister for Industry, Science and Tourism and Vice President of the Executive Council. Prior to entering politics, Hon. Moore was a stockbroker and member of the Brisbane Stock Exchange for 12 years.

Hon. Moore has served on the boards of many broking and banking related companies including Citinational Limited, Merrill Lynch (Aust) Pty Ltd and Grindlays (Aust) Pty Ltd. Hon. Moore is also currently a director of Herencia Resources Plc.

The Company also wishes to advise that Mr. Paul Kelly has tendered his resignation as Non-Executive Director and Chairman of the Company in order to focus on other commitments. The Board would like to extend its gratitude to Mr. Kelly for his most valued contribution to the Company since his appointment in November 2009. Mr. Tony Sage will replace Mr. Kelly as Non-Executive Chairman.

Yours faithfully

Jason Bontempo
Managing Director

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TIANSHAN GOLDFIELDS LIMITED
ABN	69 099 544 680

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Kelly
Date of last notice	13 November 2009
Date that director ceased to be director	24 February 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TIANSHAN GOLDFIELDS LIMITED
ABN 69 099 544 680	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Colinton Moore
Date of appointment	24 February 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 6,000,000 Ordinary Shares (Direct)

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	[A] 500,000 Ordinary Shares are held by the wife of John Moore, Jacqueline Moore. [B] 1,000,000 Ordinary Shares are held by Ralsten Pty Ltd, an entity controlled by John Moore.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.