



6 January 2020

APPOINTMENT OF JOINT COMPANY SECRETARY

Tribeca Global Natural Resources Limited (ASX:TGF) (“the Company”) is pleased to advise that Mr Yang (Ken) Liu has been appointed as Joint Company Secretary of the Company, with effect from 6 January 2020.

Mr Liu is the Compliance Manager for Tribeca Investment Partners and is an experienced governance professional.

Following Mr Liu’s appointment, both Ms Kylie Osgood and Mr Liu will be Joint Company Secretaries.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

Bruce Loveday, Chairman

Tribeca Global Natural Resources Limited