

18 February 2020

DIRECTOR RESIGNATION AND APPOINTMENT

- Mr Craig Evans resigns as Executive Director
- Mr David Aylward appointed as Executive Director

Tribeca Global Natural Resources Limited (ASX:TGF) (“the Company” or “TGF”) announces that Mr Craig Evans has resigned as Executive Director of the Company, effective 18 February 2020.

Mr Evans has advised that he intends to move to an investment role working with several private family offices looking to expand their activities in international markets.

The Company further announces the appointment of Mr David Aylward to its Board of Directors as Executive Director.

Mr Aylward is the Founder and Chief Executive Officer of Tribeca Investment Partners where he is responsible for providing day to day leadership and setting strategic direction for the firm. He has over 30 years of investment experience and has managed a variety of traditional long only and alternative investment strategies. He also has extensive experience in investing in the resources sector over his career.

TGF Chairman, Mr Bruce Loveday, thanked Mr Evans for his contribution to the Company. Mr Loveday also welcomed the appointment of Mr Aylward; “We are delighted to welcome David Aylward to the TGF Board. His extensive experience in portfolio management and experience over multiple investment cycles will offer unique perspectives and insights to our Board. As the Company continues to create value for shareholders in pursuit of its investment strategy his insight and expertise will be sought after and appreciated.”

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

Bruce Loveday, Chairman
Tribeca Global Natural Resources Limited