

**2 October 2020**

## **2020 Annual General Meeting.**

Tempest Minerals Limited (“**Tempest**” or “**Company**”) advises that its 2020 Annual General Meeting will be held at 2.00pm (Perth time) on Monday 30 November 2020.

All director nominations, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Friday 9 October 2020 at the Company’s registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Tempest Minerals Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

The Board of the Company has authorised the release of this announcement to the market.

### **About Tempest**

Tempest is an Australia based mineral exploration company with a diversified portfolio of projects in Western Australia prospective for precious, base and energy metals.

The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Tempest leverages the team’s energy, technical and commercial acumen to execute the Company’s mission - to maximize shareholder value through focussed, data-driven, risk-weighted exploration and development of our assets.

### **Contact**

For more information, please contact:

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Managing Director

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