

Change of Auditor

In accordance with ASX Listing Rule 3.16.3, Tempest Minerals Limited (ASX: TEM) advises that HLB Mann Judd has been appointed as auditor of the Company, with the appointment approved by Shareholders at the Annual General Meeting held on 30 November 2020. The appointment follows the resignation of BDO Audit (WA) Pty Ltd, and ASIC's consent to the resignation in accordance with Section 329(5) of the Corporations Act.

The Board's decision to change auditors was made following a review and the Board chose HLB Mann Judd based on their reputation and experience, particularly with similar sized companies to the Company.

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

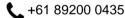
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About TEM

Tempest Minerals Ltd is an Australian based mineral exploration company with a diversified portfolio of projects in Western Australia considered highly 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.