

ASX Announcement
5 May 2023

TRIBECA GLOBAL NATURAL RESOURCES LIMITED – NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This notice is given by Tribeca Global Natural Resources Limited (ASX: TGF) (**TGF**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth), as modified by applicable legislative instruments (**Corporations Act**).

TGF advises that on the date of this notice, pursuant to its Dividend Reinvestment Plan dated 21 February 2023, it issued 217,194 fully paid ordinary shares (**DRP Shares**).

TGF gives notice that:

- (a) TGF issued the DRP Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, TGF has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to TGF; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

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

Ken Liu
Company Secretary
Tribeca Global Natural Resources Limited

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