

14 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Tribeca Global Natural Resources Limited (ASX: TGF) – Change to Board Composition

Tribeca Global Natural Resources advises that Mr. Ben Cleary and Mr. Todd Warren have stepped down from the Board of TGF as non-executive non-independent directors, effective today.

Mr. Cleary and Mr. Warren will continue to lead the portfolio management team of the investment manager and concentrate on managing TGF's investment strategy and delivering investment returns. They will continue to maintain close collaboration with the Board, providing regular reports on investment strategy, management, and implementation.

Following Mr. Cleary's and Mr. Warren's retirements, the Board is composed of three non-executive independent directors.

For any enquiries, please contact TGF at TGFinvestors@tribecaip.com.au or by calling +61 2 9640 2600.

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