

Notice under section 708A(5)(e) of the Corporations Act 2001

This notice is given by Tempest Minerals Limited (**ASX: TEM**) ("**Tempest**" or the "**Company**") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act").

Tempest advises that it has issued 4,320,000 fully paid ordinary shares (Shares) in consideration for consultant fees for investor relations and awareness services.

The Shares were issued pursuant to TEM's existing placement capacity under Listing Rule 7.1.

The Company hereby notifies ASX under section 708A(5)(e) of the Corporations Act that:

- The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice, it has complied with the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 and Section 674A of the Corporations Act; and
- as at the date of this notice, there is no excluded information, as that term is defined in Sections 708A(6)(e), 708A(7) and 708A(8) of the Corporations Act.

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

Contact

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