

## TEM | Placement of Shares and Options Completed & Cleansing Notice

Tempest Minerals Limited (“**Tempest**” or “**the Company**”) confirms the allotment of 100 million ordinary fully paid shares (**Shares**) at \$0.004 per share together with 25 million free attaching options with an exercise price of \$0.01 and expiry date of 31 May 2027 (**Options**) to raise \$400,000 to sophisticated, professional and other exempt investors, (**Placement**) (before costs of raising) as announced on 28 April 2025.

62.7 million Shares were issued under the Company’s existing placement capacity under Listing Rule 7.1A and 37.3 million Shares and 25 million Options were issued under Listing Rule 7.1.

### Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice that:

- The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (“Act”);
- this notice is being given under section 708A(5)(e) of the 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 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 Act.

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

### 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 maximise shareholder value through focused, data-driven, risk-weighted exploration and development of our assets.

### Investor Information

 [investorhub.tempestminerals.com](https://investorhub.tempestminerals.com)


TEM welcomes direct engagement and encourages shareholders and interested parties to visit the TEM Investor hub, which provides additional background information, videos and a forum for stakeholders to communicate with each other and with the company.


### Contact

For more information, please contact:

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