

29 December 2020 ASX RELEASE

RESIGNATION OF DIRECTOR

TAO Commodities Limited ("TAO" or "the Company") (ASX: TAO) advises that Mr Frank Knezovic has resigned as Non-Executive Director of the Company, effective immediately, to pursue other opportunities.

The Board of TAO would like to take this opportunity to express their appreciation to Mr Knezovic for his contribution to the Company since its initial public offering and wish him every success in his future endeavours.

This announcement has been authorised for release by the board

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For further information, please contact

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