

## Annual General Meeting

Tambourah Metals Ltd (“Tambourah” or “the Company”) advises that the Annual General Meeting (AGM) of the Company will be held at 10.00 am WST on Tuesday, 30 November 2021.

Further details will be advised in the Notice of Meeting.

In accordance with ASX Listing Rule 3.13.1 and the Company’s Constitution, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5.00 pm WST on 30 October 2021.

Authorised for release by the Board of Tambourah Metals Limited.

For further information, contact:

Rita Brooks | Executive Chairperson

+61 8 9481 8669

### Registered Address

Tambourah Metals Limited  
ACN: 646 651 612  
1/77 Hay Street, Subiaco WA 6008  
T: +61 8 9481 8669

### Board Members

Rita Brooks	Chairperson
Chris Ramsay	Non-Executive Director
Ben Donovan	Non-Executive Director
E:	<a href="mailto:admin@tambourahmetals.com.au">admin@tambourahmetals.com.au</a>

### Market Information

ASX Code:	TMB
Shares on Issue:	64,950,000
Share Price:	\$0.20
W:	<a href="http://Tambourahmetals.com.au">Tambourahmetals.com.au</a>