



Termination of CEO Services

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) advises that, with immediate effect, it has given notice of termination of the consultancy agreement under which the services of Mr Simon Phillips are provided as Chief Executive Officer (CEO).

The Board, led by Non-executive Chairman Rohan Dalziell and Non-executive Directors Mark Burchnall and Tim Armstrong will supervise the Company’s operations whilst a search for a suitable replacement is undertaken.

Mr Stephen Pearson continues to remain in the role of Exploration Manager and will continue to manage the Company’s exploration programs going forward.

The Board is supported by a strong operational team and is confident this transition will cause minimal disruption to the ongoing business of TSC.

The Board of Twenty Seven Co. Limited authorised the release of this announcement to the ASX.

For further information please contact:

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About Twenty Seven Co. Limited

Twenty Seven Co. Limited (ASX: TSC) is an ASX-listed explorer. TSC's Australian assets comprise two tenure groupings detailed briefly as follows:

WA Archaean Gold assets:

- **Mt Dimer Project:** is made up of mining lease M77/515 and exploration license E77/2383. The project is highly prospective for Archaean gold.
- **Yarbu Project:** This project is located on the Marda Greenstone belt ~ 80km to the northwest of the Mt Dimer Project. Yarbu consists of three exploration licenses (E77/2442, E77/2540 and E77/2539) which cover approximately 223sq km and are highly prospective for Archaean gold deposits.
- **Rover Project:** TSC's 100% owned Rover project is located near Sandstone in a base metals and gold mineral rich area associated with Archaean greenstone belts. Rover Project is a large 460sqkm tenure package covering two linear Archaean greenstones, with a combined length of around 160km. Historically the area is underexplored and is currently undergoing a resurgence in exploration.

NSW Iron Oxide-Copper-Gold and Tin assets:

- **Midas Project:** is prospective for iron oxide copper gold (IOCG) and is located 40km NE of Broken Hill.
- **Perseus Project:** is prospective for iron oxide copper gold (IOCG) and historically has been underexplored and is located ~50km west of Broken Hill.
- **Trident Project:** is prospective for iron oxide copper gold (IOCG) and Tin and is located ~35km north-east of Broken Hill