



TECHNOLOGY
METALS AUSTRALIA LIMITED

ASX Announcement

13 May 2022

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Directors

Michael Fry:
Chairman

Ian Prentice:
Managing Director

Jacqueline Murray:
Director

Sonu Cheema:
Director and Company Secretary

Issued Capital

208,557,889 ("TMT") Fully Paid
Ordinary Shares

16,616,668 – Unquoted Options –
various exercise prices and dates

4,525,000 Performance Rights

ASX Code: TMT

FRA Code: TN6



MD REMUNERATION UPDATE

The Board of Technology Metals Australia Limited (ASX: **TMT**) (**Technology Metals, or the Company**) advises the changes to remuneration package of the Company's Managing Director – Ian Prentice.

Following a review by the Remuneration and Nomination Committee, the Board advises that the remuneration package has been updated with regard to cash-based remuneration. The updated remuneration is in line with comparable roles, is aligned with shareholder interests and is a reflection of his performance over the past several years.

In accordance with ASX Listing Rule 3.16.4, the new terms of the MD remuneration package are as follows.

Title	Managing Director
Effective Date	1 July 2022
Base Rem	\$300,000 pa
Superannuation	Plus, Statutory Superannuation
Notice period	6 months

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For, and on behalf of, the Board of the Company,

Sonu Cheema
Director and Company Secretary
Technology Metals Australia Limited

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