

## TMT Board Appointment

### Mining Industry Leader Joins the Development Team

The Manager  
ASX Compliance Pty Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

10 August 2022

Technology Metals Australia Limited (ASX: TMT) (**Technology Metals**, or **the Company**), is pleased to announce the appointment of Dr. Carmen Letton to the position of non-executive director of the Company.

Dr. Carmen Letton is a mining engineer and mineral economist with 35 years of global mining experience and a diverse background in senior leadership roles in operations, business improvement and operational excellence. More recently focused on corporate and asset strategy development, she has extensive technical expertise in open pit and underground mines across multiple commodities and the many stages of asset development. Dr. Letton was most recently the Head of Resource Development and Life of Asset Planning (Asset Strategy Development) at Anglo American, having previously worked at BHP Billiton, Rio Tinto, Newmont, Newcrest and a number of other international mining companies.

In recent years, Dr. Letton was selected as one of the “100 Global Inspirational Women in Mining” in 2016 and 2018 by Women in Mining UK. She holds a PhD Mineral Economics from the University of Queensland and a Bachelor of Engineering (Hon) (Mining) from the West Australian School of Mines, Kalgoorlie.

The Company confirms that founding director Mr Sonu Cheema retires as non-executive director and remains in the position of Company Secretary. The Board would like to take this opportunity to express its appreciation to Mr Cheema for his dedicated and committed service to the Company.

#### **Chairman Michael Fry commented:**

*“The appointment of Dr. Letton is a great addition to the TMT Board. Her extensive mining experience and technical background is going to be very important as TMT advances its Australian vanadium development strategies through the implementation of the Murchison Technology Metals Project.”*

*Dr. Letton’s appointment to the Board follows the recent engagement of Ms Elisha Civil, a highly credentialed finance professional who was most recently Group Manager Finance and Tax at Fortescue Metals Group, as Chief Financial Officer commencing early September 2022.”*

#### **Non-executive Director Dr. Carmen Letton commented:**

*“I am excited to join the TMT team at this critical point in time. The advanced development roadmap for the Murchison Technology Metals Project represents a unique and industry defining opportunity at both domestic and global levels. This is highlighted by the rapidly advancing energy storage and steel-based consumption applications of Vanadium that will result in a positive generational & environmental change for our local and global communities.”*

AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS

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**About Technology Metals Australia**

Technology Metals Australia Limited (ASX:TMT) is an ASX-listed company focused on the exploration and development of its flagship, 100 per cent owned Murchison Technology Metals Project (**MTMP**) located 40km southeast of Meekatharra in the mid-west region of Western Australia. The MTMP is one of the highest-grade vanadium projects in the world and will have lowest quartile operating costs once developed.

The Company is finalising an Integration Study for the MTMP, bringing in high-grade ore from the satellite Yarrabubba deposit into the central processing hub at Gabanintha. The Integration Study is due for completion mid-year with a Decision to Mine expected in late 2022.