

Iron Ore Offtake and Funding Agreement – Amendment to Cut-Off Date

Tulla Resources Plc (**ASX: TUL**) (“**TUL**”, the “**Company**”) advises that the date for the listing of Constance Iron Limited on the London Stock Exchange as a condition precedent for the Offtake and Funding Agreement to come into full effect as announced on 30 June 2022 has been amended and the cut-off date is now 31 October 2022.

Authorised by the Board.

For further enquiries, please contact:

Kevin Maloney – Executive Chairman

E: admin@tullaresources.com

P: +61 (0) 2 9095 4266