

24 October 2022

Director Appointment

West African gold explorer and developer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) is pleased to advise that Mr Shadrack Adjetey Sowah has been appointed Non-Executive Director of the Company.

Mr Adjetey Sowah is currently Vice President and Manager Director of Golden Star Resources, a subsidiary of Chifeng Gold Group which operates the Wassa gold mine in Ghana, West Africa.

Mr Adjetey Sowah is a chartered accountant and has over thirty years' experience primarily in the mining industry. Mr Adjetey Sowah has in-depth knowledge and experience in both surface and underground mining, metallurgical processes, geology - both resource and grade Control and engineering.

Chairman Francis Harper said "We welcome Shadrack Adjetey Sowah to the Tietto Board as a Non-Executive Director. He has extensive commercial and operational capability along with deep mining industry experience. We look forward to Mr Adjetey Sowah's contribution as the Abujar Gold Project is progressing to become West Africa's next producing gold mine and having a first gold pour by the end of Q4 CY22."

ENDS

This update has been authorised on behalf of Tietto Minerals Limited by:

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