



Appointment of Chief Geologist

Twenty Seven Co. Limited (ASX: TSC) (“**TSC**” or “**the Company**”) is pleased to announce the appointment of highly experienced geologist, Mr Bahman Rashidi, as Chief Geologist.

Mr Rashidi is a senior geologist with over 24 years’ industry experience in Australia and internationally in Africa, Central Asia, Middle East, Europe, and South America. He has worked for a variety of junior and major exploration and mining companies including Normandy Mining (renamed to Newmont), 162 Group, Intec, and Mineral Commodities from greenfield exploration and project development to production and executive-level management across a broad range of commodities including gold, silver, base metals, mineral sands, industrial and battery minerals. Mr Rashidi is a member of the Australian Institute of Mining and Metallurgy (AusIMM) and the Australian Institute of Geoscientists (AIG) and is a Competent Person as defined by the JORC Code (2012).

CEO Mark Caruso commenting on the appointment of Chief Geologist:

“We are very fortunate to welcome a geologist of Bahman’s experience and credentials to the team. This is a significant appointment at a time when the business is moving to a very important operational phase.

We look forward to Bahman making a significant contribution towards advancing the Company’s strategic goals.”

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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