

6 December 2022

## DIRECTOR RESIGNATION

Tambourah Metals Ltd (ASX:TMB) advises that Mr Paul Araujo has resigned from the position of Managing Director for personal reasons.

The Company will continue the Gold and Critical Minerals exploration strategy and Rita Brooks will continue as Executive Chairperson.

An Appendix 3Z for Mr Araujo is attached.

Authorised on behalf of the Board of Tambourah Metals Ltd.

Rita Brooks

**Executive Chairperson**

E: [admin@tambourahmetals.com.au](mailto:admin@tambourahmetals.com.au)

P: + 61 8 9481 8669

#### Registered Address

Tambourah Metals Limited  
ACN: 646 651 612  
1/77 Hay Street, Subiaco WA 6008  
T: +61 8 9481 8669

#### Board Members

Rita Brooks	Executive Chairperson
Peter Batten	Non-Executive Director
Chris Ramsay	Non-Executive Director
Ben Donovan	Non-Executive Director

E: [admin@tambourahmetals.com.au](mailto:admin@tambourahmetals.com.au)  
W: [Tambourahmetals.com.au](http://Tambourahmetals.com.au)

## About Tambourah Metals Ltd

Tambourah Metals Ltd (ASX:TMB) is a Western Australian focused exploration company, with the primary objective of the rapid exploration and development of critical minerals and gold projects. TMB has three Lithium Projects in the Pilbara Region – Russian Jack, Tambourah Lithium and Nullagine Lithium; three gold projects in the Pilbara Region – Tambourah, Cheela and Nullagine; and two exciting Ni-PGE-Cu-Au projects at Julimar North and Northeastern Goldfields (Achilles Project).



Figure 1: Tambourah Metals Projects - Location Map

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> TAMBOURAH METALS LIMITED
<b>ABN</b> 19 646 651 612

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Caue Pauli De Araujo
<b>Date of last notice</b>	11 November 2022
<b>Date that director ceased to be director</b>	06 December 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Nil
-----

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.