

ASX Announcement | 15 February 2023

DIRECTOR RESIGNATION

Tambourah Metals Limited (ASX:TMB) advises that **Ben Donovan** has resigned as a director of the Company effective COB, Friday 17 February 2023.

Mr Donovan has been a director since June 2021.

The Board thanks Mr Donovan for his contribution to the successful listing of Tambourah on the ASX in August 2021, as well as the growth and development of the Gold and Critical minerals programs of Tambourah, and wish him well in his future endeavours.

An Appendix 3Z is attached to this announcement.

This announcement has been authorised by the Board of Tambourah Metals Ltd

For further information, contact:

Rita Brooks | Executive Chairperson

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Registered Address

Tambourah Metals Limited
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U2, Lvl 2, 10 Ord St,
West Perth WA 6005

Board Members

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

Market Information

ASX Code: TMB
E: admin@tambourahmetals.com
W: 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; Ni-PGE-Cu-Au projects at Julimar North. In the NE Goldfields exploration for Ni-PGE-Cu and REE at Achilles Project including REE at Adam Range.



Figure 1: Tambourah Pilbara 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.

Name of entity TAMBOURAH METALS LTD
ABN 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.

Name of director	BEN DONOVAN
Date of last notice	12 AUGUST 2021
Date that director ceased to be director	17 FEBRUARY 2023

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.

Number & class of securities N/A
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+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Elohim Nominees Pty Ltd <Eagle Equity A/c> (Mr Donovan is a Director and Beneficiary)	100,000 fully paid shares 1,432,500 fully paid shares (escrowed for 24 months) 950,000 options exercisable at \$0.25 each on or before 31 December 2024. (escrowed for 24 months)

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.