

Tambourah Appoints Experienced Director

Tambourah Metals Ltd (**ASX: TMB**) is pleased to announce the appointment of Mr. Wayne Richards to the Tambourah Board.

Mr. Richards appointment strengthens and enhances the technical and corporate experience of the board and management team, as the Company actively advances exploration programs and studies within its portfolio of exploration tenements in the Tier 1 mineral province of the Pilbara, Western Australia.

Mr. Richards has over 37 years of study execution, project development, mining, mineral processing and corporate financing experience within the resource and mining service sectors. He has performed executive and non-executive roles with ASX and JSE listed companies and has fulfilled senior executive roles with BHP and Anaconda Nickel. He has held non-executive directorships with both listed companies and Joint Ventures.

He has fulfilled the roles of Managing Director and Chief Executive Officer of Burley Minerals Ltd, and Executive Chairman and CEO of Tawana Resources. As Managing Director of Brockman Resources, Mr. Richards was instrumental in the development of the Marillana Iron Ore Project to a Market Capitalisation of circa A\$970M. More recently, Mr. Richards has worked within the Lithium exploration and project development phases of Burley Minerals Limited.

Mr. Richards will provide support towards the development of the recently acquired Minrex tenements (MRR) and will assist with the advancement of the strategic partnership with SQM on the Company's Lithium and critical minerals' tenements in the Julimar district of Western Australia.

Registered Address

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Board Members

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

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Tambourah Metal's Chairperson Rita Brooks commented:

"We welcome Wayne Richards to the Board of Tambourah Metals Ltd. and we are fortunate to secure his extensive experience in mining, mineral processing, study management and project financing and development.

Mr. Richards' technical and corporate knowledge will be an asset to the Company, as we rapidly advance the exploration and development plans of TMB's critical minerals portfolio.

Mr Richard's knowledge of the Lithium Industry compliments our current Board and management team's skills, and we look forward to working with Wayne as the Company transitions from an exploration Company to a potential Project developer."

Mr. Richards said:

"I am excited to work with the management and Board, as it progresses its Lithium and critical minerals projects. Following its recent successful capital raise and its pending completion of a Share Purchase Plan for current shareholders, I believe the company is well positioned and funded to rapidly advance its critical minerals projects."

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

Authorised on Behalf of the Board of Tambourah Metals Ltd.

Rita Brooks

Executive Chairperson

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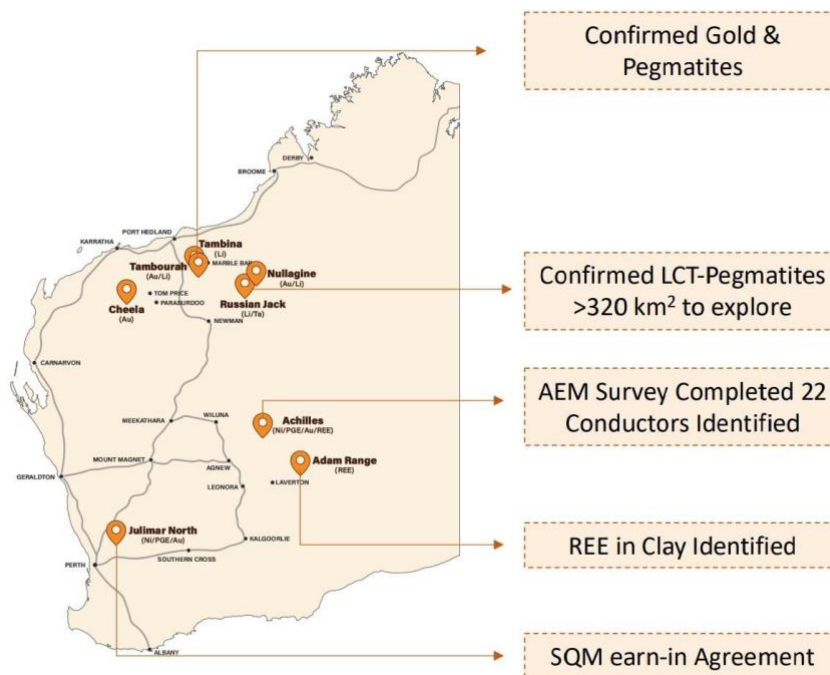


Figure 1. Tambourah Metals Project Locations

About Tambourah Metals

Tambourah Metals is an exciting junior exploration company established in 2020 to develop critical minerals in Western Australia. Tambourah has proposed exploration Lithium drilling programs at Tambourah Gold and Lithium project and its Russian Jack Lithium project in the Pilbara.

TMB is progressing exploration programs on multiple fronts:

- Developing six new Lithium projects in the Pilbara.
- Targeting nickel sulphides at Achilles with 22 conductors identified.
- Collaborating with CSIRO, assessing Lithium pegmatites at Russian Jack.
- Progressing earn-in with SQM at Julimar Nth.

Forward Looking Statements

Certain statements in this document are or may be “forward-looking statements” and represent Tambourah’s intentions, projections, expectations, or beliefs concerning among other things, future exploration activities. The projections, estimates and beliefs contained in such forward-looking statements don’t necessarily involve known and unknown risks, uncertainties, and other factors, many of which are beyond the control of Tambourah Metals, and which may cause Tambourah Metals actual performance in future periods to differ materially from any express or implied estimates or projections. Nothing in this document is a promise or representation as to the future. Statements or assumptions in this document as to future matters may prove to be incorrect and differences may be material. Tambourah Metals does not make any representation or warranty as to the accuracy of such statements or assumptions.