



Date of Annual General Meeting and Closing Date for Director Nominations

Perth, Western Australia, 18 October 2023: In accordance with ASX Listing Rule 3.13.1, Tanami Gold NL (**ASX : TAM**) (**the Company**) announces that the Annual General Meeting of the Company will be held on Friday, 24 November 2023 at the Quest South Perth Foreshore, 22 Harper Terrace, South Perth, Western Australia at 10:00am.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rules 3.13.1 and 14.3, the closing date for receipt of nominations for the election of Directors is Wednesday, 25 October 2023.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Wednesday, 25 October 2023.

The official Notice of Meeting and Proxy form, and details regarding Shareholder participation of the AGM, will be announced to the ASX and communicated to Shareholders in the coming week.

This announcement has been authorised for released by the Company Secretary.

CONTACT

Pauline Collinson
Company Secretary
Tanami Gold NL
T: +61 6373 5130