

26 March 2024

Director Nominations & Annual General Meeting Date

West African gold producer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its annual general meeting (**AGM**) will be held on Friday, 24 May 2024. Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to Shareholders in accordance with the Company's Constitution.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with article 12.6.(b)(ii) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director is Thursday, 4 April 2024.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Thursday, 4 April 2024.

ENDS

This update has been authorised on behalf of Tietto Minerals Limited by:

Matthew Foy
Company Secretary
Tel: +61 8 6331 6182