

19 April 2024

## Appointment of Alternate Director

Tambourah Metals Ltd (TMB) advises that Mr William (Bill) Clayton has been appointed as an alternate director for Mr Wayne Richards, effective from 18 April 2024.

Mr Clayton is currently the Company's Geology Manager and is an experienced mining professional skilled in mineral exploration from green fields exploration to pre-development studies, resource evaluation, stakeholder relations and project acquisition/divestment. Bill has Gold, Copper and Nickel experience in Australia and internationally, with direct experience in gold and nickel discoveries.

The appointment will continue until 20 May 2024 or until terminated in accordance with the Company's constitution.

Mr Clayton's Appendix 3X is attached.

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

Rita Brooks

**Executive Chairperson**

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#### Registered Address

Tambourah Metals Ltd  
ABN: 196 46651 612  
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West Perth WA 6005

#### Board Members

Rita Brooks	Executive Chairperson
Bill Marmion	Non-Executive Director
Wayne Richards	Non-Executive Director

#### Contact

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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 gold and critical minerals in Western Australia.

# Appendix 3X

## Initial 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>	<b>TAMBOURAH METALS LIMITED</b>
<b>ABN</b>	<b>19 646 651 612</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William Clayton
<b>Date of appointment</b>	18 April 2024

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

*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>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>NIL</b>	

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

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.

<b>Detail of contract</b>	<b>NIL</b>
<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>	

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+ See chapter 19 for defined terms.