

DIRECTOR APPOINTMENT

Tambourah Metals Limited (ASX:TMB) is pleased to advise that William (Bill) Clayton has been appointed as a director of the Company.

Mr Clayton is a geologist with over 30 years experience comprising mineral exploration, pre-development studies, resource evaluation and project acquisition/divestment. Mr Clayton holds Masters degrees in geology and business and is a member of the Australian Institute of Geoscientists and an associate member of the AusIMM.

Mr Clayton been directly involved in nickel and gold discoveries and has worked in management positions on exploration projects throughout Australia and East Africa for multiple commodities.

Mr Clayton was formerly founding Managing Director of Lodestar Minerals Limited.

Executive Chairperson Rita Brooks noted *"The Board is pleased to announce the appointment of Bill Clayton to the Board as a Non Executive Director. His experience in all aspects of discovery, exploration and development in junior exploration companies will be an asset as we develop our gold projects. Bill has made a great contribution to the development of the Company since he joined in 2023 as Geology Manager. His experience developing and advancing gold and critical minerals projects is appreciated and we look forward to working with Bill as a member of the Board as we will commence our Diamond drill program next week at Tambourah Goldfield."*

Authorised on Behalf of the Board of Tambourah Metals Ltd.

Rita Brooks

Executive Chairperson

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Registered Address

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Board Members

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

Contact

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Figure 1: Tambourah Metals Project Locations

About Tambourah Metals

Tambourah Metals is a West Australian exploration company established in 2020 to develop gold and critical mineral projects. Tambourah is exploring for Gold and Lithium at the Tambourah project and Gold at the Cheela project in the Pilbara. Since listing the Company has extended the portfolio to include additional critical mineral projects in the Pilbara and has completed an earn-in and exploration agreement with major Chilean lithium developer 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.