

6 November 2024

Company Announcements Office
ASX Limited

Dear Sir

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

On 6 November 2024, Tambourah Metals Ltd ("**Company**") issued 333,333 fully paid ordinary shares ("**Shares**") at a deemed issue price of \$0.03 each ("**Securities**").

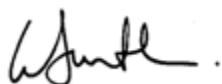
The Company hereby notifies ASX under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, the Company has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - ii. sections 674 and 674A of the Act; and
- (c) as at the date of this notice, there is no information that is "excluded information" within the meaning of sections 708A(7) or 708A(8) of the Act which is required to be set out in this notice under section 708A(6)(e) of the Act.

Authorised for release by the Board of Tambourah Metals Limited.

Yours faithfully,

Tambourah Metals Limited



Graeme Smith
Company Secretary

Registered Address

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Board Members

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

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