

18 November 2024

Company Announcements Office
ASX Limited

Dear Sir

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

On 15 November 2024, Tambourah Metals Ltd ("**Company**") issued 1,285,714 fully paid ordinary shares at an issue price of \$0.035 each and on 18 November 2024, the Company issued 514,284 fully paid ordinary shares at a deemed issue price of \$0.03 each ("**together Securities**").

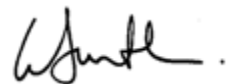
The Company hereby notifies ASX under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") that:

- (a) the Securities 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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