

6th December 2024

Company Update & CEO Resignation

Tambourah Metals Ltd (ASX: TMB) (“Tambourah” or “the Company”) wishes to advise that Mr Maurice (Nic) Matich has tendered his resignation as Chief Executive Officer, effective 6 December 2024.

The Board is currently considering the appropriate management structure for the Company going forward and will provide further updates as appropriate.

Mr Bill Clayton will continue as Geology Manager in an operational capacity and will remain as a Non-Executive Director. The Company will continue to accelerate the development of Tambourah’s gold portfolio, ensuring the Company’s ongoing focus on value creation for shareholders.

The Board remains confident in the Company’s strategy and asset base, and will continue to pursue opportunities to enhance shareholder value.

This announcement has been authorised by the Board of Directors of the Company.

Ends

For further information, please contact:

Rita Brooks

Executive Chairperson

T: 08 9481 8669

E: rita.brooks@tambourahmetals.com.au

Registered Address

Tambourah Metals Ltd
ABN: 196 46651 612
U2, LVL 2, 10 Ord St,
West Perth WA 6005

Board Members

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

Contact

T: +61 8 9481 8669
E: admin@tambourahmetals.com.au
W: tambourahmetals.com.au



Figure 1: Tambourah Metals Project Locations

About Tambourah Metals

Tambourah Metals is an exciting junior exploration company established in 2020 to develop critical minerals in Western Australia. Tambourah has proposed exploration Lithium drilling programs at Tambourah Gold and Lithium project and its Russian Jack Lithium project in the Pilbara.

TMB is progressing exploration programs on multiple fronts:

- Developing six new Lithium projects in the Pilbara.
- Targeting nickel sulphides at Achilles with 22 conductors Identified.
- Collaborating with CSIRO, assessing Lithium pegmatites at Russian Jack.
- Progressing earn-in with 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.