

2 June 2025

Company Announcements Office  
ASX Limited

Dear Sir

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

On 30 May 2025, Tambourah Metals Ltd ("**Company**") issued 500,000 fully paid ordinary shares at a deemed issue price of \$0.02 each ("**Shares**").

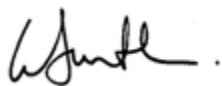
The Company hereby notifies ASX under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") that:

- (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**

Tambourah Metals Limited  
ACN: 646 651 612  
U2, Lvl 2, 10 Ord St,  
West Perth WA 6005T: +61 8 9481 8669

**Board Members**

|                 |                        |
|-----------------|------------------------|
| Rita Brooks     | Executive Chairperson  |
| William Clayton | Non-Executive Director |
| William Marmion | Non-Executive Director |

E: [admin@tambourahmetals.com.au](mailto:admin@tambourahmetals.com.au)  
W: [Tambourahmetals.com.au](http://Tambourahmetals.com.au)