

ASX ANNOUNCEMENT

23 September 2020

ASX: TSO | ACN 106 854 175

TESORO
RESOURCES



Annual General Meeting Information

Dear Shareholder

Tesoro Resources Limited (Tesoro or the Company) will be holding its Annual General Meeting of shareholders at 10:00am (WST) on Thursday, 19 November 2020 (**Meeting**) at RSM Australia, Level 32, Exchange Tower, 2 The Esplanade Perth WA 6000.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (WST) 1 October 2020, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be sent by mail to the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

Authorised by the Board of Tesoro Resources Limited.

For more information:

Company:

Zeff Reeves Managing Director,
Tesoro Resources Limited
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Investors:

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About Tesoro

Tesoro Resources Limited was established with a strategy of acquiring, exploring and developing mining projects in the Coastal Cordillera region of Chile. The Coastal Cordillera region is host to multiple world class copper and gold mines, has well established infrastructure, service providers and an experienced mining workforce. Large areas of the Coastal Cordillera remain unexplored due to the unconsolidated nature of mining concession ownership, but Tesoro, via its in-country network and experience has been able secure rights to a district scale gold project in-line with the Company's strategy. Tesoro has rights to acquire up to 80% of the El Zorro Gold Project.

