

30 August 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Appointment of Director – Nicholas Myers

Tribeca Global Natural Resources Limited (ASX: TGF) (“**the Company**” or “**TGF**”) announces the appointment of Mr. Nicholas Myers as an Independent Non-Executive Director with effect from 30 August 2021, to fill the current vacancy on the Board. He will present himself for election to the Board at TGF’s next General Meeting.

“I am delighted to announce Nick’s appointment to our Board” said Bruce Loveday, Chairman of TGF. “He has extensive experience in the resources industry as a senior executive and General Counsel in a number of major resources companies, and is currently General Counsel, Chief Risk Officer and Head of Internal Audit at MMG Limited.”

Nick’s expertise is in the mining and infrastructure sectors and he has worked in the copper, molybdenum, iron ore, zinc, gold, silver, lead, energy coal, titanium and manganese commodity categories. He has advised on many of the legal/operational issues facing companies across the globe including in Australia, South America, Africa and Asia. He has played a key role in the growth of MMG Limited leading the Legal team in transactions such as the acquisition of the Las Bambas Copper Project from Glencore and the takeover of Anvil Mining Limited.

Nick specialises in joint venture structures, native title laws, Australia’s foreign investment rules, compliance with the Hong Kong and ASX listing rules, governance and directors’ duties.

Upon taking office, Nick Myers will also become a member of TGF’s Audit and Risk Committee.

For any enquiries please contact TGF at TGFinvestors@tribecaip.com.au or by calling +61 2 9640 2600.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

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