

23 September 2022

Director Nominations & Annual General Meeting Date

West African gold developer and explorer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Tuesday, 22 November 2022. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6.(b) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Friday, 30 September 2022.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday, 30 September 2022.

ENDS

This update has been authorised on behalf of Tietto Minerals Limited by:

Matthew Foy
Company Secretary
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