



21 September 2023

Shane Falconer  
Adviser, Listings Compliance

By email: ListingsCompliancePerth@asx.com.au

Dear Shane

**RESPONSE TO PRICE AND VOLUME QUERY  
TEMPUS RESOURCES LTD ('the Company') (ASX:TMR/TMRO)**

We refer to your letter dated 13 September 2023 with respect to the subject matter and respond to your queries in the same order as raised:

1. Is TMR aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?  
Yes.
2. If the answer to question 1 is "yes".
  - (a) Is TMR relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in TMR's securities would suggest to ASX that such information may have ceased to be confidential and therefore TMR may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.

*Yes, in relation to rock chip samples received at its Elizabeth Gold Project and in relation to incomplete negotiations in relation to a proposed acquisition – please see below responses for further details.*

- (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).  
Yes.

*At the time of receipt of ASX's query letter dated 13 September 2023, the Company had received some preliminary rock chip sample assays back in respect of its Elizabeth Gold Project (as foreshadowed in the Company's quarterly report released on 31 July 2023).*

*The Company has collated the available information from the rock chip sample assays received into an announcement, which has been released today, 21 September 2023.*



*There are no further sample assay results pending, all have results been disclosed.*

*In regards to the arrangements the Company has in place to maintain confidentiality on the assay results, it notes the following:*

- *Tempus maintains a strict chain of custody on all mineral samples from point of collection to assay laboratory and results are released to market.*
- *Samples collected in the field are stored in a locked area at the Elizabeth exploration camp, and transported by Tempus Minerals employees to SGS Laboratory in Vancouver. Chain-of-custody procedures consist of sample submittal forms that are emailed to the laboratory, and a physical copy of the submission form delivered with sample shipments to ensure that all samples are received by the laboratory. SGS Laboratory provides a sample delivery receipt to Tempus Resources.*
- *Mr. Sonny Bernales, who is a Member of the Engineers and Geoscientists British Columbia (EGBC), which is a recognised Professional Organisation (RPO), and an employee of Tempus Resources is the Qualified Person (QP) for Tempus Resources. Mr Bernales oversees the chain of custody of all mineral samples.*
- *When assays are completed by SGS, the results are communicated electronically with Tempus QP, Sonny Bernales. The assay information is restricted to the company CEO and Exploration Manager until they have been prepared for disclosure as a press release. The draft press release including assay results is provided to the Tempus Board of Directors for review and authorisation within a few days of release to the market.*

*In relation to the proposed acquisition, the Company has released the announcement "Tempus Options Manitoba Lithium Projects" today 21 September 2023.*

- (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?

*Not applicable.*

3. If the answer to question 1 is "no", is there any other explanation that TMR may have for the recent trading in its securities?

*Not applicable.*

4. Please confirm that TMR is complying with the Listing Rules and, in particular, Listing Rule 3.1.

*The Company is and remains in compliance with the Listing Rules and, in particular, Listing Rule 3.1.*

5. Please confirm that TMR's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of TMR with delegated authority from the board to respond to ASX on



disclosure matters.

*The above response has been authorised and approved in accordance with the Company's published Continuous Disclosure Policy or otherwise by its Board or an officer of the Company with delegated authority from the Board to respond to ASX on disclosure matters.*

Yours faithfully,

Melanie Ross

Director / Company Secretary



13 September 2023

Reference: 80098

Mrs Melanie Ross  
Company Secretary  
Tempus Resources Ltd

By email: mross@consiliumcorp.com.au

Dear Mrs Ross

**Tempus Resources Ltd ('TMR'): Price - Query**

ASX refers to the following:

- A. The change in the price of TMR's securities from a low of \$0.17 at close of trade 12 September 2023 to an intraday high of \$0.025 today, 13 September 2023.
- B. The significant increase in the volume of TMR's securities traded from 12 September 2023 to 13 September 2023.

**Request for information**

In light of this, ASX asks TMR to respond separately to each of the following questions and requests for information:

1. Is TMR aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
  - (a) Is TMR relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in TMR's securities would suggest to ASX that such information may have ceased to be confidential and therefore TMR may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that TMR may have for the recent trading in its securities?
4. Please confirm that TMR is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that TMR's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of TMR with delegated authority from the board to respond to ASX on disclosure matters.

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### When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1 PM AWST Wednesday, 13 September 2023**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, TMR's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require TMR to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in TMR's securities under Listing Rule 17.3.

### Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to TMR's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that TMR's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

### Questions

If you have any questions in relation to the above, please do not hesitate to contact me.

Kind regards

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**Shane Falconer**  
Adviser, Listings Compliance