

27 September 2023

## **TIETTO MINERALS APPOINTS SABINA SHUGG AM TO THE BOARD OF DIRECTORS**

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West Africa's newest gold producer Tietto Minerals (ASX: TIE) (**Tietto** or the **Company**) is pleased to announce it has appointed Sabina Shugg AM to its Board of Directors as a Non-Executive Director.

Sabina is a Mining Executive with extensive experience in senior roles within some of the largest resource and consulting organisations in Australia. Her experience includes delivering technical mining projects from conceptual design to project handover as well as operations management experience at senior site level covering both underground and open pit environments.

Sabina is a prominent proponent for the mining industry, with an emphasis on advocating for and supporting women in male dominated workplaces, and she has also had long involvement in a variety of not-for-profit organisations.

Her qualifications include an MBA from UWA, a degree in Mining Engineering from WA School of Mines and a Western Australian First Class Mine Manager's Certificate of Competency.

Sabina was awarded the inaugural Women in Resources Champion in 2010 in the Chamber of Minerals and Energy of Western Australia (CME) Women in Resources Awards for being an outstanding role model to people in the resources industry and the broader community and was named in the AFR Westpac 100 Women of Influence and included in the 100 Global Inspirational Women in Mining in 2013.

Sabina was named a Member of the General Division of the Order of Australia (AM) in 2015 for significant service to the mining industry through executive roles in the resources sector, and as a role model and mentor to women.

Sabina currently serves on Mining and Petroleum Advisory Committee (MAPAC) for DMIRS and the Industry Expert Panel for the Mental Awareness, Respect and Safety (MARS) Mining Industry Landmark Study.

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1

Sabina has extensive Company director experience having previously completed the AICD course and is currently a Non-executive Director of Resolute Mining Limited and recently completed a three-year term as Chair of the Goldfields Esperance Development Commission (September 2020 to September 2023).

**Tietto Chairman Francis Harper** said: *"We are delighted to welcome Sabina to the Board of Tietto Minerals, and look forward to her contribution to the Company as we continue to ramp up our Abujar Gold Project and progress work on our potential second mine at Abujar, Ivory Coast. Sabina is a highly accomplished mining engineer and we are very fortunate to have her join Tietto at this high growth time in the Company's development."*

This announcement has been authorised for release by the Board of Tietto.

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