



TECHNOLOGY METALS AUSTRALIA LIMITED

ASX Announcement

14 October 2021

ACN: 612 531 389

T: 08 6489 1600

F: 08 6489 1601

E: investors@tmtlimited.com.au

Suite 9, 330 Churchill Avenue,
Subiaco WA 6008

www.tmtlimited.com.au

Directors

Michael Fry:
Chairman

Ian Prentice:
Managing Director

Jacqueline Murray:
Director

Sonu Cheema:
Director and Company Secretary

Issued Capital

186,535,071 ("TMT") Fully Paid
Ordinary Shares

6,313,167 Unquoted Options
exercisable at \$0.25 on or before 15
June 2022

12,350,000 Unquoted Director and
Employee Options at various
exercise prices and expiry dates

2,650,000 Performance Rights

ASX Code: TMT

FRA Code: TN6



BOARD APPOINTMENT

The Board of Technology Metals Australia Limited (ASX: **TMT**) ("**Technology Metals**" or the "**Company**") is pleased to announce the appointment of Jacqueline Murray to the position of non-executive director of the Company.

Jacqueline Murray is a Partner at Resource Capital Funds (RCF) and has worked within the mining industry for over 20 years. Mrs Murray joined RCF in 2012 after working in business analysis and improvement roles with BHP Billiton. Prior to this she worked in various geotechnical engineering roles in underground and open pit operations within BHP Billiton and WMC Resources. Mrs. Murray holds an MBA from Melbourne Business School and a Bachelor of Geological Engineering from RMIT University. She is a graduate of the Australian Institute of Company Directors and currently serves on the Board of Directors of Alliance Mining Commodities and Khoemacau Copper Mining.

Jacqueline Murray, having been appointed by the other Directors on 13 October 2021 in accordance with the Constitution, will seek election from Shareholders at the forthcoming annual general meeting.

This announcement has been authorised by the Board of Technology Metals Australia Limited.

For, and on behalf of, the Board of the Company,

Ian Prentice
Managing Director
Technology Metals Australia Limited

- ENDS -