



## Annual General Meeting Information

**Perth, Australia, 4 October 2021** : Tanami Gold NL (**Tanami Gold** or the **Company**) (ASX:TAM) is pleased to advise that the Annual General Meeting (AGM) of the Company will be held on Thursday, 25 November 2021, commencing at 10.00am (WST) at:

Quest Foreshore South Perth  
22 Harper Terrace  
South Perth WA 6151

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election is Thursday, 14 October 2021 and any nominations must be received at the Company's registered office no later than 5:00pm on this date.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders in due course. The Notice of Meeting will be made available on the ASX Company Announcements Platform and the Company's website [www.tanami.com.au](http://www.tanami.com.au).

This notice is given in accordance with ASX Listing Rule 3.13.1.

Any enquiries should be directed to the Chairman or Company Secretary at the registered office address.

**This announcement has been authorised by the Board of Tanami Gold NL.**