



## Date of Annual General Meeting

**Perth, Western Australia, 21 October 2024:** In accordance with ASX Listing Rule 3.13.1, Tanami Gold NL (**ASX : TAM**) (**the Company**) announces that the Annual General Meeting of the Company will be held on Tuesday, 26 November 2024 at the Quest South Perth Foreshore, 22 Harper Terrace, South Perth, Western Australia at 10:00am.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rules 3.13.1 and 14.3, the closing date for receipt of nominations for the election of Directors is Friday, 26 October 2024.

The official Notice of Meeting and Proxy form, and details regarding Shareholder participation at the AGM, will be announced to the ASX and communicated to Shareholders in the coming week.

This announcement has been authorised for released by the Company Secretary.

### CONTACT

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