

**DATE OF ANNUAL GENERAL MEETING and CLOSING DATE
FOR DIRECTOR ELECTION NOMINATIONS**

Perth, Western Australia, 30 September 2025: In accordance with ASX Listing Rule 3.13.1, Tanami Gold NL (**ASX : TAM**) (**Company**) announces that the Annual General Meeting (**AGM**) of the Company will be held on Thursday, 27 November 2025 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 Rule 3.13.1 the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 7 October 2025.

Any nominations must be received in writing no later than 5:00pm on Tuesday, 7 October 2025.

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.

This announcement has been authorised for release by Pauline Collinson the Company Secretary of Tanami Gold NL.

For further information please contact:

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