

BOARD LEADERSHIP CHANGE – TRANSITION OF DIRECTOR ROLE

Perth, Australia, 29 April 2026: Tanami Gold NL (ASX: TAM) (Tanami Gold or the Company) is pleased to advise that Mr Brett Smith has agreed to transition from the role of Non-Executive to Executive Director effective 1 May 2026.

The Board believes that Mr Smith's transition to Executive Director will provide operational and strategic support focussed on the development of the Company's key asset, being its 50% share in the Central Tanami Project Joint Venture in the Northern Territory.

Mr Smith has been a member of the Board since 27 November 2018. His wealth of experience includes the development of several mining and mineral processing projects and the management of engineering and construction companies in Australia and internationally. Mr Smith currently sits on the Board of several ASX entities including Metals X Limited (ASX:MLX), MGX Resources Limited (ASX:MGX), Prodigy Gold NL (ASX:PRX), Nico Resources Limited (ASX:NC1) and Elementos Limited (ASX:ELT). Mr Smith also sits on the Board of HKEX listed Dragon Mining Limited (HKEX:1712) and LSE listed First Tin PLC (LSE:1SN).

The material terms of Mr Smith's transition to Executive Director are:

- 1) Annual remuneration \$120,000 plus statutory SGC.
- 2) There are no current performance rights, options or bonuses included in Mr Smith's present package.
- 3) Under the terms of Mr Smith's existing contract no termination benefits are payable.

As of 1 May 2026 all Non-Executive Directors will be paid \$40,000 per annum.

Mr Arthur Dew, Chairman of Tanami Gold NL stated "that he and the Board are delighted that Mr Smith has accepted the role of Executive Director, his deep understanding of the Company and the CTPJV Joint Venture is crucial as we enter this next phase of development".

Authorised for released by the Board of Directors on 29 April 2026.

**Arthur Dew
Chairman
Tanami Gold NL**