ASX Announcement



COMPANY ENQUIRIES

Jon Latto COMPANY SECRETARY

Jane Bown EXECUTIVE ASSISTANT

TANAMI GOLD NL ABN 51 000 617 176

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Corporate Update

The Company and Acting Chief Executive Officer, Mr Peter Cordin, have reached an agreement where Mr Cordin will cease as Acting Chief Executive Officer with immediate effect. As Mr Cordin is leaving the Company, the Board thanks him for his assistance to the Company over the past months.

The Company is actively seeking a replacement Chief Executive Officer.

Gerard McMahon Deputy Chairman

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