



2 October 2020

**Date of Annual General Meeting – Tanami Gold NL (ASX : TAM)**

Tanami Gold NL (the Company) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 13.3 of the Company’s Constitution, the Annual General Meeting (AGM) will be held at 9.30am (AWST) on 25 November 2020.

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 as a director is Wednesday, 14 October 2020 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 also be made available on the ASX Company Announcements Platform and the Company’s website [www.tanami.com.au](http://www.tanami.com.au).

Authorised by:  
**Arthur Dew**  
Chairman  
Tanami Gold NL