



Date of Annual General Meeting and Closing Date for Director Nominations

Perth, Western Australia, 4 October 2022: 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 Thursday, 24 November 2022 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 Wednesday, 12 October 2022.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Wednesday, 12 October 2022.

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

CONTACT

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