



Director Nominations

Tennant Minerals Limited (**ASX:TMS**) advises that its Annual General Meeting will be held on Thursday, 13th January 2022. In accordance with Listing Rule 3.13, the company advises that the closing date for the receipt of director nominations is 29th December 2021. Further details will be provided in the notice of meeting.

*****ENDS*****

CONTACT AND AUTHORISATION

This release was authorised by the Board of Tennant Minerals Ltd (ASX:TMS).

For further information please contact:

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Non-Executive Chairman
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**TENNANT MINERALS
LIMITED**

ASX ANNOUNCEMENT

6 December 2021

Board:

Matthew Driscoll

Non-Executive Chairman

Gino D'Anna

Non-Executive Director

Michael Scivolo

Non-Executive Director

Neville Bassett

Non-Executive Director

Capital Structure:

465.38 million Shares

307.5 million Options

@ \$0.03 exp 23/04/24

ASX Code: TMS

** This announcement is authorised by the board on behalf of the Company **