

Appointment and Resignation of a Director

The Company is pleased to announce the appointment of Dr Allison Dugdale as a non-executive director . Dr Dugdale holds a PhD from the University of Western Australia in economic geology and a first-class honours degree in geology from the University of Melbourne.

Dr Dugdale has over 30 years minerals industry and academic experience including 15 years in senior exploration roles with several major companies including Western Mining Corporation and Newmont. She has also spent 16 years in research and tertiary teaching, reaching the position of Senior Lecturer in Ore Deposit Geology at Curtin University until 2020. Since then, she has been the principal geologist of a geological consultancy which provides exploration targeting services to mineral exploration companies in Australia and North America.

Dr Dugdale's appointment as a director of Tennant Minerals adds a wealth of exploration and geological experience to the Board that will support the Company's strategy for growth through discovery and development.

Tennant Minerals Limited has accepted the resignation of Mr Gino D'Anna as a Director of the Company. Mr D'Anna was appointed as a Director of Tennant Minerals Limited on 2 December 2019 and contributed significantly to the recapitalisation and reinstatement of the Company to trading on the ASX. Mr D'Anna has added considerable value to the Company as it continued to explore and develop the high-grade Barkly Copper and Gold Project in the Northern Territory. We thank Mr D'Anna for his contribution and wish him well in his current and future endeavours

This announcement was authorised for release by the Board of Directors.

*****ENDS*****

For further information, please refer to the Company's website or contact:

Matthew Driscoll
Non-Executive Chairman
M: +61 417 041 725

Stuart Usher
Company Secretary
M: +61 499 900 044