



## Date of AGM & Closing Date of Director Nominations

Tennant Minerals Limited (“Tennant” or the “Company”) (**ASX:TMS**) advises that its Annual General Meeting will be held at 2pm AWST on Wednesday, 30<sup>th</sup> November 2022. In accordance with Listing Rule 3.13.1, the company advises that the closing date for the receipt of director nominations is 9<sup>th</sup> November 2022.

The notice of meeting containing details of how to attend and vote at the AGM will be provided in due course. **\*\*\*ENDS\*\*\***

### CONTACT AND AUTHORISATION

This release was authorised by Stuart Usher, Company Secretary of Tennant Minerals Ltd (ASX:TMS).

For further information please contact:

**Stuart Usher**  
**Company Secretary**  
**M: +61 444 400 044**

**TENNANT MINERALS  
LIMITED**

**ASX ANNOUNCEMENT**

**12 October 2022**

### Board:

**Matthew Driscoll**

Non-Executive Chairman

**Dr Allison Dugdale**

Non-Executive Director

**Michael Scivolo**

Non-Executive Director

**Neville Bassett**

Non-Executive Director

### Capital Structure:

616.6 million Shares

383.7 million Options

@ \$0.03 exp 23/04/24

26 million Options

@ \$0.08 exp 08/04/25

**ASX Code: TMS**