

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 10am AWST on Wednesday, 8th November 2023. In accordance with Listing Rule 3.13.1, the company advises that the closing date for the receipt of director nominations is 9th October 2023.

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

Authorised for release by Company Secretary, Stuart Usher.

*****ENDS*****

For enquiries please contact:

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