

Director Resignation

Tennant Minerals Limited (“Tennant” or the “Company”) (**ASX:TMS**) advises that Mr Mathew Driscoll has resigned as a director effective immediately. Mathew has been a Director since April 2019 and will focus on his other directorships and business activities.

The board of Tennant wish to thank Mathew for his service both as a non-executive director and as Chairman and wishes him success in his future endeavors.

Resolution 2 as contained in the Notice of Annual General Meeting, being for the re-election of Matthew Driscoll as a director will be withdrawn in line with his resignation today.

Authorised for release by Company Secretary, Stuart Usher.

*****ENDS*****

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