

Appointment of Joint Company Secretary

Tennant Mineral Ltd (ASX: TMS) (“the Company”) is pleased to announce the appointment of Ms Tanya Newby as Joint Company Secretary, effective immediately, to work alongside current Company Secretary, Mr Stuart Usher.

Ms Newby is a finance and governance professional with over twenty years of experience in various corporate and commercial roles. She has a strong background in the resources sector and has provided financial advice and assistance to a number of publicly listed entities through exploration, project development and through to the production stage. Ms Newby is a member of the Institute of Chartered Accountants, Member of the Governance Institute of Australia and a Graduate Member of the Institute of Company Directors.

For the purposes of ASX Listing Rule 12.6, the Company confirms that each of Mr Usher and Ms Newby will be responsible for communication with ASX in relation to listing rule matters.

Authorised for release by the board of directors.

**** ENDS ****

For enquiries please contact:

Vincent Algar
Chief Executive Officer
PH: +61 8 9481 7833

Stuart Usher
Company Secretary
M: +61 499 900 044

Tanya Newby
Company Secretary
M: +61 416 980 059