

## CORPORATE UPDATE

Tennant Minerals Ltd (“**Tennant**” or “**the Company**”) advises that Mr Stuart Usher has resigned from his role as Chief Financial Officer and Joint Company Secretary, effective immediately. Succeeding Mr Usher will be Ms Tanya Newby who has been appointed as Chief Financial Officer, alongside her current role as Company Secretary.

Ms Newby is a finance and governance professional with over twenty years of experience in both 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 and is keen to contribute to the growth and success of Tennant Minerals. 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.

The Company thanks Mr Usher for his services to the Company and wish him well with his future endeavours.

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

### ABOUT TENNANT MINERALS AND THE BLUEBIRD DISCOVERY

Tennant is an ASX listed exploration and development company focussed on the Bluebird high-grade copper-gold discovery on its 100%-owned Barkly Project tenements, located approximately 40km east of Tennant Creek in the Northern Territory.

Exploration activities are underway to enlarge the footprint at Bluebird and to test a number of priority regional targets identified within Tennant’s Barkly Project. The key objective of these new programs will be to extend the Bluebird discovery and define high-grade copper-gold mineralisation sufficient to support a mining and processing project at Bluebird.

Authorised for release by the board of directors.

**\*\*\*ENDS\*\*\***

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