

Extension of the Options Placement Offer under Prospectus

Tennant Minerals Limited (ASX:TMS) (the “Company”) refers to the prospectus dated 9 July 2026 which was lodged with ASIC and ASX on that date (“Prospectus”).

In accordance with the terms of the Prospectus, the Company advises of an extension to the Closing Date of the Options Placement Offer. The revised closing date for the Options Placement Offer is Tuesday the 28th of July 2026 at 5.00pm (WST) unless the offer is further extended, or closed earlier, by the Directors at their discretion.

Defined terms in this announcement have the same meaning as given to them in the Prospectus.

Action	Date
Announcement of the Placement	5 May 2026
Issue of Placement Shares under tranche one of the Placement	13 May 2026
Lodgement of Prospectus with the ASIC and ASX	9 July 2026
Lodgement of ASX Appendix 3B	9 July 2026
Opening Date of the Offers	9 July 2026
Closing Date of the Placement Offer and the Lead Manager Offer*	14 July 2026
Issue of Placement Shares under tranche two of the Placement	17 July 2026
Issue of New Options under the Placement Offer and the Lead Manager Offer*	17 July 2026
Expected quotation date of the New Options**	20 July 2026
Closing Date of the Options Placement Offer (5.00pm WST)*	28 July 2026
Issue of New Options under the Options Placement Offer***	31 July 2026

* The above dates are indicative only and may change without notice. The Directors reserve the right to bring forward or extend the Closing Date of each of the Offers at any time after the Opening Date of the Offers without notice. The Company also reserves the right not to proceed with the Offers at any time before the issue of New Options to applicants.

** Quotation of the New Options is subject to the Company being able to satisfy ASX of the quotation requirements set out in Chapter 2 of the ASX Listing Rules.

*** Subject to take-up by participants under the Options Placement Offer. The Company reserves the right to issue further Options under the shareholder approval obtained at the General Meeting for the Options Placement at a later date, outside of and separately from the Options Placement Offer made under this Prospectus.

This announcement was authorised for release by the Board of Directors.

Tanya Newby
 Company Secretary