Notice Under Section 708A of the Corporations Act

Tennant Minerals Limited (ASX:TMS) (the "Company") advises that the Company has today issued 164,296,615 new fully paid Ordinary Shares of the Company at an issue price of $0.0065 per share to sophisticated and professional investors in accordance with the Placement Offer announced on 5 May 2026 and following the approval of shareholders at a general meeting held on 7 July 2026.

The Shares are part of a class of securities quoted on the Australian Securities Exchange Limited (ASX). The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 that the shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act 2001.

As at the date of this notice, the Company has complied with:

(a) The provisions of Chapter 2M of the Corporations Act 2001; and

(b) Section 674 and Section 674A of the Corporations Act 2001.

As at the date of this announcement, there is no excluded information for the purposes of Sections 708A(7) and 708A(8) of the Corporations Act 2001.

An Appendix 2A relating to this issue has been released on 16 July 2026.

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

Tanya Newby

Company Secretary

For enquiries please contact:

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