



RESIGNATION OF NON-EXECUTIVE DIRECTOR

Perth, Australia, 13 December 2021 : Tanami Gold NL (ASX:TAM) (“Tanami Gold” or “the Company”) advises that non-executive director, Mr Gerard McMahon, tendered his resignation from the Company on 9 December 2021 after nearly 9 years of service, to pursue other business interests.

Tanami Gold’s Chairman, Mr Arthur Dew, said “Mr McMahon’s long association with the Company, firstly as Chairman and then as a non-executive, has been of immense value to the Board and I sincerely thank him for his dedication and contribution over the years. My fellow Board members and I wish Gerard all the best for his future endeavours”.

Authorised for release to the ASX by Mr. Arthur Dew, Chairman