

## TEM | 2025 AGM date and closing date for director nominations

Tempest Minerals Limited **ASX: TEM**) (“**Tempest**” or the “**Company**”) advises that its 2025 Annual General Meeting will be held on Wednesday, 26 November 2025.

All director nominations, together with a consent to act, for election at the 2025 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Wednesday, 8 October 2025 at the Company’s registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Tempest Minerals Limited, PO Box 281, Mount Hawthorn, Western Australia 6915 or by email to [info@tempestminerals.com](mailto:info@tempestminerals.com).

The Company Secretary has authorised the release of this announcement to the market.

### Contact

For more information, please contact:

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