

31 August 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Tribeca Global Natural Resources Limited (ASX: TGF) – Board Succession

Tribeca Global Natural Resources Limited ("**Company**" or "**TGF**") is pleased to announce the appointment of Mr Timothy Lindley as a Non-Executive Director and Independent Chairman of the Company, effective today.

The Company also announces that Ms Rebecca O'Dwyer has resigned as a Non-Executive Director and Independent Chairperson of the Company with effect from today.

The Board would like to express its sincere appreciation to Rebecca for her valuable contribution and commitment to the Company during her tenure as a director. Rebecca has brought considerable experience, judgement and insight to the Board and has made an important contribution to the Company's governance and oversight.

The Board is particularly grateful for Rebecca's thoughtful approach, constructive engagement and dedication to the interests of shareholders throughout her time with TGF. The Board thanks Rebecca for her service and wishes her every success in her future endeavours.

Appointment of Timothy Lindley

Mr Lindley is an experienced board director and former investment banker with extensive experience across equities, debt, derivatives, commodities and mergers and acquisitions.

During his 25-year executive career, Mr Lindley held a number of senior and executive positions in Australia and internationally, including Country Head (Australia) of Barclays Bank and Managing Director of Morgan Stanley Australia.

Mr Lindley is currently Non-Executive Chairman of Critica Limited (ASX: CRI) and a Non-Executive Director of Deep Yellow Limited (ASX: DYL), Serendis Pty Ltd and the Wayside Chapel. He was previously Non-Executive Chairman of Cleanway Group Holdings Pty Ltd/Evoro and a Non-Executive Director and Chair of the Audit and Risk Committee of Onsite Rental Group Pty Ltd and Little Wings.

Mr Lindley holds a Master's degree in Economics and Finance and a Bachelor's degree in Economics and History from the University of New South Wales. He is a Fellow of the Australian Institute of Company Directors (FAICD) and a Fellow of the Governance Institute of Australia (FGIA).

The appointment further strengthens the Board as the Company continues to pursue its active long/short investment strategy across the global natural resources sector.

The Directors commented:

"We are very pleased to welcome Tim to the Board and to appoint him as Chairman. His extensive capital markets, executive and board experience, together with his strong governance background and deep understanding of equities, credit and commodities, will further strengthen the Board and complement its existing skills as TGF continues to pursue opportunities across the global natural resources sector."

Mr Lindley commented:

"I am honoured to join the Board of Tribeca Global Natural Resources Limited at a time when the role of active managers is becoming increasingly important, particularly against the backdrop of strong and growing global interest in commodities. I look forward to working with my fellow Directors and the Manager as TGF continues to pursue opportunities for shareholders."

The Board looks forward to working with Mr Lindley in his new role.

Mr Lindley will stand for election to the TGF Board at the Company's next Annual General Meeting of shareholders.

The Director's interest notices are attached to this Announcement.

For any enquiries, please contact TGF at TGFinvestors@tribecaip.com.au or by calling +61 2 9640 2600.

Authorised for release by the Board of Tribeca Global Natural Resources Limited.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Tribeca Global Natural Resources Limited
ABN 16 627 596 418

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Rebecca O'Dwyer
Date of last notice	2 April 2026
Date that director ceased to be director	31 August 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
43,045 ordinary shares held directly

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Merrindella Pty Ltd Rebecca O'Dwyer has a relevant interest in the shares held by the above body by virtue of s608(1) of the <i>Corporations Act</i> .	81,539 ordinary shares held indirectly

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Tribeca Global Natural Resources Limited
ABN 16 627 596 418

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Lindley
Date of appointment	31 August 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.