

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR ELECTION NOMINATIONS

Perth, Australia, 26 October 2026: In accordance with ASX Listing Rule 3.13.1 Tanami Gold NL (**ASX:TAM**) (**Company**) announces that the Annual General Meeting of the Company will be held on Monday, 30 November 2026 at the Quest South Perth Foreshore, 22 Harper Terrace, South Perth, Western Australia at 10:00am.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1 the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 30 October 2026. Any nominations must be received in writing no later than 5:00pm on this date.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be provided to Shareholders in due course.

This announcement has been authorised for release by the Company Secretary of Tanami Gold NL.

For further information please contact:

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