TEM | Brian Moller to retire as Chairman

Tempest Minerals Ltd (**Tempest** or the **Company**) advises that Mr Brian Moller has informed the Board of his intention to step down as a director and Non-Executive Chairman, effective on 7 December 2026.

Mr Moller will continue to serve as Non-Executive Chairman and a director until 7 December 2026, providing continuity of Board leadership through to the Company's 2026 Annual General Meeting, to be held on Friday, 27 November 2026.

Mr Moller was appointed to the Board in October 2016 and has served as Non-Executive Chairman since November 2017.

Mr Moller, said:

“It has been a privilege to serve on the board of Tempest.”

Managing Director, Don Smith, speaking on behalf of the Board, said:

“On behalf of the entire Board, I wish to express my gratitude to Brian for his leadership and contribution made to Tempest. We wish him every success for the future.”

The Board will assess the appointment of a new Chairman during this period and will update the market in due course. The Company will continue to advance its exploration and corporate strategy during the transition.

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

About TEM

Tempest Minerals Ltd is an Australian-based mineral exploration company with a diversified portfolio of projects in Western Australia, where its iron ore project is moving towards development in addition to exploring for precious, base and energy metals. The Company has an experienced board and management team with a history of exploration, operational and corporate success.

Tempest leverages the team’s energy, technical and commercial acumen to execute the Company’s mission - to maximise shareholder value through focused, data-driven, risk-weighted exploration and development of our assets.

Investor Information

investorhub.tempestminerals.com

TEM welcomes direct engagement and encourages shareholders and interested parties to visit the TEM Investor hub, which provides additional background information, videos and a forum for stakeholders to communicate with each other and with the company.

Contact

For more information, please contact:
Don Smith
Managing Director

Level 2, Suite 9
389 Oxford Street
Mt Hawthorn,
Western Australia
6016

+61 892000435

Website
LinkedIn
Youtube
Instagram
X Twitter
Facebook