TEM | Director Resignation and Withdrawal of AGM Resolution

Tempest Minerals Ltd (**Tempest** or the **Company**) advises that Non-Executive Director, Mr Owen Burchell has informed the Board that he will not stand for re-election at the Company's Annual General Meeting (**AGM**) and intends to focus on his other business commitments.

Withdrawal of Resolution 2

As a result, Resolution 2 (Re-Election of Owen Burchell as a Director of the Company), as set out in the Notice of Annual General Meeting released to ASX on 28 October 2026, has been withdrawn and will not be put to the AGM.

Mr Burchell will cease to hold the office of director with effect from the close of the meeting on 27 November 2026 .

The withdrawal does not affect the validity of the proxy form or any proxy already lodged in respect of the remaining resolutions. Any directions given on Resolution 2 will be disregarded. Shareholders do not need to take any action, and the remaining resolutions keep their existing numbering.

The AGM will proceed as scheduled at 12.00pm (AWST) on Friday, 27 November 2026 at the offices of HopgoodGanim, Level 27, 77 St Georges Terrace, Perth, Western Australia 6000.

Chairman, Brian Moller, speaking on behalf of the Board, said:

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

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

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