RETIREMENT OF NON-EXECUTIVE DIRECTOR

Perth, Australia, 26 November 2026: Tanami Gold NL (ASX: TAM) (Tanami Gold or the **Company)** advises that Brett Montgomery has tendered his resignation as a Non-Executive Director, effective from the conclusion of the Company's Annual General meeting to be held on 30 November 2026.

Arthur Dew, Chairman, commented "*On behalf of the Board I would like to thank Brett Montgomery for his significant and invaluable contribution to the Company over the last 13 years. Brett has been instrumental in his guidance as the Company transitioned from exploration toward development. The Board wishes Brett well on his relocation to Hong Kong*".

The Board is actively working to identify Brett's replacement and expects to share an update soon.

Arthur Dew
Chairman
Tanami Gold NL

Authorised for released by the Board of Directors on 26 November 2026.

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