

2021 Annual General Meeting

Tempest Minerals Limited ("**Tempest**" or "**the Company**") advises that its 2021 Annual General Meeting will be held at 2.00pm (Perth time) on Tuesday 30 November 2021.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm (Perth time) on Monday 11 October 2021 at the Company's registered office, Level 2, Suite 9, 389 Oxford Street, Mount Hawthorn, Western Australia 6016 or by mail to Company Secretary, Tempest Minerals Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

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

Contact

For more information, please contact:

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