



21 October 2022

Dear Shareholder

Annual General Meeting – Notice and Proxy Form

Tanami Gold NL (ASX : TAM) (the Company) advises that the Annual General Meeting (**Meeting**) of Shareholders will be held at Quest South Perth Foreshore, 22 Harper Terrace, Western Australia on **Thursday, 24 November 2022 at 10:00 am (AWST)**.

In accordance with section 110D of the *Corporations Act 2001 (Cth)*, the Company will not be dispatching physical copies of the Notice of Meeting unless a Shareholder has elected to receive the document in hard copy in accordance with the timeframe specified in section 110E(8) of the *Corporations Act 2001 (Cth)*.

A copy of the Meeting materials can be viewed on the Company's website at www.tanami.com.au and a complete copy of the Meeting materials has been lodged with the Australian Securities Exchange (**ASX**) and can be viewed at www.asx.com.au under the Company's ASX code "TAM".

If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting materials and the Proxy Form.

A copy of your Proxy Form is enclosed for your convenience.

The Company intends to hold a physical meeting. The Company will notify any changes to this by way of an announcement on ASX and the Company's website should the circumstances change.

Your Proxy Form must be received by **10:00am (AWST) on 22 November 2022**, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Meeting materials are important and should be read in their entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Collinson', is positioned above the typed name of the signatory.

Pauline Collinson
Company Secretary