



4 September 2024

ASX ANNOUNCEMENT

Change of Company Secretary

Tungsten Mining NL (**ASX: TGN**) (“**TGN**” or “the **Company**”) advises that it has appointed Ms Jessamyn Lyons as Company Secretary effective 4 September 2024.

The appointment follows the resignation of Mr Sonu Cheema as secretary of the Company due to unforeseen personal circumstances. The Board expresses its sincere gratitude to Sonu for his valuable contribution since his appointment.

For the purposes of ASX Listing Rule 12.6 Ms Lyons will be responsible for communications between the Company and ASX.

-ENDS-

For further information:

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This ASX announcement was authorised for release by Gary Lyons, Chairman of Tungsten Mining NL.

