



18 December 2024

ASX ANNOUNCEMENT

Appointment of Chief Financial Officer and Company Secretary

Tungsten Mining NL (**ASX: TGN**) ("**TGN**" or "**the Company**") advises that it has appointed Mr Simon Borck as Chief Financial Officer and Company Secretary effective 16 December 2024. Mr Borck brings over 15 years of experience as a senior finance executive in the resource sector.

The appointment follows the resignation of Ms Jessamyn Lyons as Company Secretary. The Board expresses its sincere gratitude to Jessamyn for her valuable contribution since her appointment.

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

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For further information:

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

