Tiger Tasman Minerals Limited

(ACN 162 561 908)

NOTICE OF 2023 ANNUAL GENERAL MEETING AND EXPLANATORY MEMORANDUM

Time:	1:10pm (AWST)
Date:	25 November 2026
Place:	Corp Cloud Pty Ltd 2/600 Murray Street West Perth WA 6005

The 2023 Annual Report is available online at https://www.tigertasman.com/

This Notice of 2023 Annual General Meeting and Explanatory Memorandum should be read in its entirety. If Shareholders are in doubt as to how to vote, they should seek advice from their accountant, solicitor or other professional adviser without delay.

Should you wish to discuss any matter please do not hesitate to contact the Company by telephone on +61 8 9429 8888.

NOTICE OF MEETING

Notice is given that the 2023 Annual General Meeting of Shareholders of Tiger Tasman Minerals Limited (ACN 162 561 908) (**Company**) will be held in person at Corp Cloud Boardroom, Level 2, 600 Murray Street, West Perth, WA, 6005 on 25 November 2026 commencing at 1:10pm AWST.

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders at 9:00am AWST on 25 November 2026.

Terms and abbreviations used in this Notice and Explanatory Memorandum are defined in Schedule 1.

AGENDA

Annual Report

To table and consider the 2023 Annual Report of the Company and its controlled entities for the financial year ended 30 June 2023, which includes the Financial Report, the Directors' Report and the Auditor's Report.

Note: there is no requirement for Shareholders to approve the Annual Report.

1. Resolution 1 – Re-election of Director – Mr Richard Beazley

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution the following:

"That, for the purpose of Article 6.3(c) of the Constitution and for all other purposes, Mr Richard Beazley retires, and being eligible, is re-elected as a Director."

2. Resolution 2 – Approval of change of Auditor

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution the following:

"That, pursuant to and in accordance with section 327B of the Corporations Act and for all other purposes, In.Corp Audit & Assurance Pty Ltd, having been nominated by a Shareholder and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company with effect from the conclusion of this Meeting, on the terms and conditions in the Explanatory Memorandum."

Dated 30 October 2026

BY ORDER OF THE BOARD



Richard Beazley
Director

EXPLANATORY MEMORANDUM

1. Introduction

This Explanatory Memorandum has been prepared for the information of Shareholders of the Company in connection with the business to be conducted at the Meeting to be held in person at c/o Corp Cloud, Level 2 600 Murray Street, West Perth, WA, 6005 on 25 November 2026 commencing at 1:10pm AWST.

This Explanatory Memorandum should be read in conjunction with and forms part of the accompanying Notice. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding whether or not to pass the Resolutions in the Notice.

A Proxy Form is located at the end of the Explanatory Memorandum.

2. Action to be taken by Shareholders

Shareholders should read the Notice and this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

2.1 Instructions for Attendance at the Meeting & Voting

Shareholders can attend the Meeting in person at the address set out above.

Shareholders (or their proxies) who wish to attend the Meeting in person must register their attendance by 9:00am AWST on 25 November 2026 by emailing the Company Secretary at admin@tigertasman.com including your name, address and Shareholder Reference Number (**SRN**) or Holding Identification Number (**HIN**).

2.2 Proxies

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a proxy) to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

Please note that:

(a) a member of the Company entitled to attend in person and vote at the Meeting is entitled to appoint a proxy;

(b) a proxy need not be a member of the Company; and

(c) a member of the Company entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise, but where the proportion or number is not specified, each proxy may exercise half of the votes.

Shareholders and their proxies should be aware that:

(a) If proxy holders vote, they must cast all directed proxies as they are directed to; and

(b) Any directed proxies which are not voted will automatically default to the Chair, who must vote the proxies as directed.

Further details are set out below.

Proxy vote if appointment specifies way to vote

Section 250BB(1) of the Corporations Act provides that an appointment of a proxy may specify the way the proxy is to vote on a particular resolution and, if it does:

(a) the proxy need not vote on a show of hands, but if the proxy does so, the proxy must vote that way (i.e. as directed); and

(b) if the proxy has 2 or more appointments that specify different ways to vote on the resolution – the proxy must not vote on a show of hands; and

(c) if the proxy is the Chair of the meeting at which the resolution is voted on – the proxy must vote on a poll, and must vote that way (i.e. as directed); and

(d) if the proxy is not the Chair – the proxy need not vote on the poll, but if the proxy does so, the proxy must vote that way (i.e. as directed).

Transfer of non-chair proxy to Chair in certain circumstances

Section 250BC of the Corporations Act provides that, if:

(a) an appointment of a proxy specifies the way the proxy is to vote on a particular resolution at a meeting of the Company's members; and

(b) the appointed proxy is not the Chair of the meeting; and

(c) at the meeting, a poll is duly demanded, or is otherwise required under section 250JA, on the question that the resolution be passed; and

(d) either of the following applies:

(i) if a record of attendance is made for the meeting - the proxy is not recorded as attending;

(ii) the proxy does not vote on the resolution,

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as the proxy for the purposes of voting on the resolution at the meeting.

The enclosed Proxy Form provides further details on appointing proxies and lodging Proxy Forms.

2.3 Proxy Holders and Voting Instructions

If the Chair is appointed as your proxy and the Chair is not directed how to vote, you are authorising the Chair to cast your undirected vote on all proposed resolutions.

2.4 Submit your Proxy Vote

Please complete the Proxy Form in accordance with the detailed instructions set out on the enclosed Proxy Form.

The return of your completed form can be done by one of the following ways:

BY MAIL	c/o The Perth Business Centre 45 Ventnor Avenue West Perth WA 6005 Australia
BY EMAIL	admin@tigertasman.com

3. Annual Report

There is no requirement for Shareholders to approve the Annual Report.

Shareholders will be offered the following opportunities:

(a) discuss the Annual Report which is available online at https://www.tigertasman.com/;

(b) ask questions or make comment on the management of the Company;

(c) ask the auditor questions about the conduct of the audit and the preparation and content of the Auditor's Report.

In addition to taking questions at the Meeting, written questions to the Chair about the management of the Company, or to the Company's auditor about:

(a) the preparation and the content of the Auditor's Report; and

(b) the conduct of the audit;

(c) accounting policies by the Company in relation to the preparation of the financial statements; and

(d) the independence of the auditor in relation to the conduct of the audit,

may be submitted no later than 5 Business Days before the Meeting to the Company Secretary at the Company's registered office.

The Company will not provide a hard copy of the Company's Annual Report to Shareholders unless specifically requested to do so.

4. Resolution 1 – Re-election of Director – Mr Richard Beazley

4.1 General

Article 6.3(c) of the Constitution states that if the Company has 3 or more Directors, one third of the Directors (rounded down to the nearest whole number) must retire at each AGM. Article 6.3(f) states that a Director who retires under Article 6.3(c) of the Constitution is eligible for re-election.

Accordingly, Mr Richard Beazley has nominated himself to retire and, being eligible, seek re-election at this Meeting.

4.2 Background and qualifications

Mr Beazley is an experienced mining engineer with 37 years of experience with a strong corporate, operational, and technical background. Mr Beazley is currently the Director of both Altair Mining Consultancy and Hydrogen Energy Pty Ltd and the Executive Director for Troy Resources. His former roles have included the Interim Chief Operating Officer for Sandfire Resources NL, Managing Director Peak Resources Limited, General Manager Operations at Consolidated Minerals and General Manager Southern Cross Operations at St Barbara Limited. Richard's qualifications include a Master of Business Administration from Deakin University and a Bachelor of Engineering (Mining) from the University of New South Wales. He is an active member of the Australian Institute of Company Directors (AICD) and The Australasian Institute of Mining and Metallurgy (AusIMM).

4.3 Independence

If re-elected, the Board (excluding Mr Beazley) considers that Mr Beazley is not an independent director.

4.4 Board recommendation

The Board (excluding Mr Beazley) recommends that Shareholders vote in favour of Resolution 1. The Chair of the meeting intends to vote undirected proxies in favour of Resolution 1.

5. Resolution 2 – Approval of change of Auditor

5.1 General

The Board has resolved to appoint In.Corp Audit & Assurance Pty Ltd (**In.Corp**) as the Company's auditor. As a consequence, William Buck Audit (WA) Pty Ltd gave its notice of its intention to resign as auditor of the Company to ASIC under section 329(5) of the Corporations Act.

Following ASIC's consent to the resignation, the appointment of In.Corp as auditor of the Company became effective on 29 May 2024, pursuant to section 327C(1) of the Corporations Act.

5.2 Section 327C of the Corporations Act

Under section 327C(2) of the Corporations Act, any auditor appointed under section 327C(1) holds office until the company's next annual general meeting. The Company is therefore required to appoint an auditor to fill the vacancy in the office of auditor at this annual general meeting pursuant to section 327B(1)(b) of the Corporations Act.

In.Corp has given its written consent to act as the Company's auditor pursuant to section 328A(1) of the Corporations Act. As at the date of this Notice, In.Corp has not withdrawn that consent.

The Company has received written notice of nomination from a member of the Company for In.Corp to be appointed as the Company's auditor, in accordance with section 328B of the Corporations Act. A copy of the notice of nomination is attached to this Notice at Annexure A.

Accordingly, Resolution 2 seeks the approval of Shareholders to appoint In.Corp as the Company's auditor with effect from the conclusion of the Meeting.

5.3 Additional information

Resolution 2 is an ordinary resolution. The Board recommends that Shareholders vote in favour of Resolution 2. The Chair of the Meeting intends to vote undirected proxies in favour of Resolution 2.

SCHEDULE 1– Definitions

In this Notice and the Explanatory Memorandum:

$ means Australian Dollars.

Annual Report means the Directors' Report, the Financial Report and the Auditor's Report in respect to the financial year ending 30 June 2023.

Article means an article in the Constitution.

Associate has the meaning given in sections 12 and 16 of the Corporations Act. Section 12 is to be applied as if paragraph 12(1)(a) included a reference to the Listing Rules and on the basis that the Company is the "designated body" for the purposes of that section. A related party of a director or officer of the Company or of a Child Entity of the Company is to be taken to be an associate of the director or officer unless the contrary is established.

Auditor's Report means the auditor's report on the Financial Report.

Board means the current board of Directors.

Business Day means:

(a) for determining when a notice, consent or other communication is given, a day that is not a Saturday, Sunday or public holiday in the place to which the notice, consent or other communication is sent; and

(b) for any other purpose, a day (other than a Saturday, Sunday or public holiday) on which banks are open for general banking business in Perth.

Chair means the person appointed to chair the Meeting convened by this Notice.

Closely Related Party means:

(a) a spouse or child of the member; or

(b) has the meaning given in section 9 of the Corporations Act.

Company means Tiger Tasman Minerals Limited (ACN 162 561 908).

Constitution means the constitution of the Company as at the commencement of the Meeting.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company.

Directors' Report means the annual directors' report prepared under chapter 2M of the Corporations Act for the Company and its controlled entities contained in the Annual Report.

Explanatory Memorandum means the explanatory memorandum attached to the Notice.

Financial Report means the annual financial report prepared under Chapter 2M of the Corporations Act of the Company and its controlled entities.

Meeting has the meaning in the introductory paragraph of the Notice.

Notice means this notice of meeting.

Proxy Form means the proxy form attached to the Notice.

Resolution means resolution contained in the Notice.

Schedule means a schedule to this Notice.

Section means a section contained in this Explanatory Memorandum.

Shareholder means a shareholder of the Company.

WST or **AWST** means Western Standard Time, being the time in Perth, Western Australia.

In this Notice and the Explanatory Memorandum words importing the singular include the plural and vice versa.

Annexure A – Nomination of Auditor Letter

30 October 2026

The Directors
Tiger Tasman Minerals Limited
The Park Business Centre
45 Ventnor Avenue
West Perth WA 6005

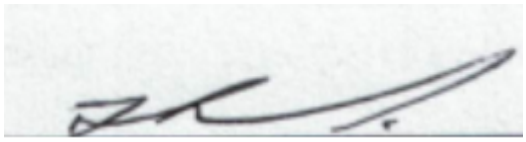
Dear Sirs,

NOMINATION OF AUDITOR

For the purpose of section 328B(1) of the *Corporations Act 2001* (Cth) (**Act**), and being a member of Tiger Tasman Minerals Limited (**Company**), I, Noor Crookshanks, hereby nominate In.Corp Audit & Assurance Pty Ltd for appointment as auditor of the Company.

Please distribute copies of this notice of this nomination as required by section 328B(3) of the Act.

Signed and dated 30 October 2026:



Noor Crookshanks

43 Comic Court Circuit
Darling Downs WA 6122