

7 AUGUST 2020



## APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF ADDRESS OF REGISTERED OFFICE

Tanga Resources Limited (**ASX: TRL**, '**Company**') is pleased to announce the appointment of Mr Stuart McKenzie and Mr Chris Knee as joint Company Secretary with effect from 7 August 2020.

Mr McKenzie has over 30 years' experience in senior commercial roles with Graphex Mining Limited, IMX Resources Limited, Anvil Mining Limited, Ok Tedi Mining Limited, Ernst and Young and HSBC. Stuart is currently a director of Lotus Resources Limited (ASX: LOT) holds a Bachelor of Laws, a Bachelor of Economics and is an associate member of the Governance Institute of Australia.

Mr Chris Knee is a qualified Chartered Accountant with 15 years' experience in a range of senior finance roles in the resources industry with projects in Africa, Canada and Central Asia. Chris has a range of experience across a variety of disciplines, including joint ventures, international tax structuring, finance transactions, accounting and compliance. Chris is currently an executive director of Superior Lake Resources Limited and CFO of Graphex Mining Limited, Matador Mining Limited and Lotus Resources Limited.

The Company also announces the resignation of Mr Graeme Smith as Company Secretary, effective today. The Board thanks Mr Smith for his services to the Company.

The Company also advises that the address of its registered office and principal administrative office has changed with immediate effect to:

Level 1, Emerald House, 1202 Hay Street, West Perth, WA 6005.

All other contact details remain the same.

This announcement has been authorised by the Board of Tanga Resources Limited

### **Contact details**

Chris van Wijk

Executive Director - Technical

+61 8 9381 5686