



TOMBOLA GOLD LTD

ACN 148 860 299

13 October 2021

Resignation of Director and Appointment of Director

Tombola Gold Ltd ("the Company") advises that **Trevor Coombe** has resigned as a **Non-Executive Director** of the Company with effect from 13 October 2021.

The Company thanks Mr. Coombe for the contribution he has made to the Company during his tenure as a Non-Executive Director.

Samuel Kennedy has been appointed as a **Non-Executive Director**, also with effect from 13 October 2021.

Mr. Kennedy brings to the Company experience in mergers, acquisitions and corporate finance.

He was:

1. Formerly a Director of Primest Capital Hong Kong and has 15 years experience in global multi-sector mergers, acquisitions and special situations including natural resources in the CIS and Greater China regions.
2. The former co-founder of Geothermal Developer Emerging Markets Energy Singapore;
3. A Member of the Advisory Board of the Edison Institute in Washington DC.

Pamela Menzies
Company Secretary

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