

## EXTENSION OF ENTITLEMENT OFFER CLOSING DATE

On 31 May 2024, Tempest Minerals Limited (“**Tempest**” or “**the Company**”) announced the details of a pro-rata non-renounceable rights issue (**Offer**) of up to approximately 103,824,886 fully paid ordinary shares (**New Shares**) on the basis of one New Share for every five (5) shares held at an issue price of \$0.008 per New Share to raise up to approximately \$830,599.

Tempest advises that the Closing Date of the Offer to eligible shareholders of the Company has been extended by two weeks to 5.00pm (Perth time) on Friday, 5 July 2024 to ensure all eligible shareholders have an opportunity to participate in the Offer.

The revised indicative timetable is set out below.

<b>Announcement of Offer and lodgement of Offer Document, s708AA(2)(f) and Appendix 3B with ASX</b>	31 May 2024
<b>Ex Date</b>	4 June 2024
<b>Record Date for the Issue</b>	5 June 2024 at 7.00pm (Perth time)
<b>Dispatch of Offer Document and Acceptance Form</b>	11 June 2024
<b>Opening Date of Offer</b>	11 June 2024 at 9.00am (Perth time)
<b>Last day to extend the Closing Date of the Offer</b>	18 June 2024
<b>Closing Date of Offer</b>	5 July 2024 at 5.00pm (Perth time)
<b>New Shares quoted on a deferred settlement basis</b>	8 July 2024
<b>Announcement of results of the Offer</b>	10 July 2024
<b>Issue Date of New Shares</b>	12 July 2024
<b>Normal trading in Shares begins</b>	15 July 2024

*The dates set out in this table are subject to change and are indicative only. The Company reserves the right to alter this timetable at any time.*


The Board of the Company has authorised the release of this announcement to the market.


### Contact

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