

ASX Announcement | ASX: TNC

1 October 2024

Resignation of CFO

True North Copper Limited (ASX: TNC) advises that its CFO, Craig Gouws, has resigned from the Company for personal reasons.

Mr Gouws has agreed to assist the Company in the interim by being retained as a consultant on an as needs basis while the Company searches for a new CFO.

Managing Director Bevan Jones said:

“Since joining True North Copper in June 2024, Mr. Gouws has been a highly valued and effective executive in our business. As Managing Director of TNC, I have appreciated the counsel, contribution and support that Mr. Gouws has provided. He has worked hard over this period to establish a strong financial platform for the Company as we progress our copper and critical minerals assets in Queensland towards production. The Board of Directors would like to thank Mr. Gouws for his contribution to the Company. We wish Mr. Gouws and his family all the best for the future.”

AUTHORISATION

This announcement has been approved for issue by Ian McAleese, Chairman, and the True North Copper Limited Board.