

Receipt of Section 249D Notice

TG Metals Limited (“**TG Metals**” or the “**Company**”) advises that it has received a notice pursuant to section 249D of the Corporations Act from Forrestania Resources Limited (ASX:FRS), requisitioning the Company to call a meeting of the Company (“**Notice**”) to consider the following resolutions:

1. That, pursuant to section 203D of the Corporations Act, Richard Bevan be removed as a director of the Company with immediate effect; and
2. That, pursuant to clause 8.4 of the Company's Constitution, David Geraghty be elected and appointed as a director of the Company with immediate effect.

The Company is considering the validity of the Notice and will comply with its obligations under the Corporations Act.

The Company will keep all shareholders updated on any material developments.

About TG Metals

TG Metals is an ASX listed company focused on exploring and developing gold and lithium assets at its wholly owned Lake Johnston Project and 80% owned Van Uden Gold Project in the stable jurisdiction of Western Australia. The Lake Johnston Project hosts the Burmeister high grade lithium deposit, Jaegermeister lithium pegmatites and several surrounding lithium prospects. Burmeister is in proximity to four lithium processing plants and undeveloped deposits. The Van Uden Gold Project contains past producing gold mines and is in proximity to operating gold processing Plants.

Authorised for release by TG Metals Board of Directors.

Contact

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