

23 March 2023

Director Nominations & Annual General Meeting Date

West African gold producer Tietto Minerals Limited (ASX: TIE) (**Tietto** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Wednesday, 24 May 2023. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6.(b) of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Wednesday, 29 March 2023.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Wednesday, 29 March 2023.

ENDS

This update has been authorised on behalf of Tietto Minerals Limited by:

Matthew Foy
Company Secretary
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