

**Date of AGM**

Tulla Resources Plc (**ASX:TUL**) (Tulla Resources or the Company) is pleased to advise that its Annual General Meeting (AGM) will be held on 22 December 2021.

One of the items of business at the AGM will be the election of Directors. The Company invites nominations from persons wishing to be considered for election as a Director.

The closing date for nominations is 3 November 2021. Any nominations must be received at the Company's offices at Suite 5, Level 2, 2 Grosvenor Street, Bondi Junction, NSW 2022 by 5:00pm (EDST) by the closing date.

***This ASX release was authorised by the Board.***

For further enquiries please contact:

Kevin Maloney | Executive Chairman | Ph: + 61 (0) 2 9095 4266 | Email: [kevin.maloney@tulla.com.au](mailto:kevin.maloney@tulla.com.au)