

10 January 2024

TECTONIC GOLD PLC
("Tectonic Gold" or the "Company")

NOTICE OF AGM

Tectonic Gold plc (TDIM: TTAU) announces that the Company's Report and Accounts for the year ended 30 June 2023 and a Notice to convene the Annual General Meeting ("AGM") were sent to shareholders today. Copies of the Report and Accounts and the Notice of the Annual General Meeting are also available on the Company's website www.tectonicgold.com

The AGM will take place at 9:00 a.m. (local time) on 2 February 2024 at Level 15, 50 Pitt Street, Sydney NSW 2000, Australia.

The Directors of the Company accept responsibility for the contents of this announcement.

Investors can sign up to Tectonic's mailing list at the following link:
<http://www.tectonicgold.com/contact>

Follow us on Twitter: @Tectonic_Gold

For further information, please contact:

Tectonic Gold plc +61 2 9241 7665
Brett Boynton
Sam Quinn
www.tectonicgold.com
[@tectonic_gold](https://twitter.com/tectonic_gold)

**Aquis Stock Exchange Corporate Adviser and
Broker** +44 20 3005 5004
VSA Capital Limited
Andrew Raca – Corporate Finance
Andrew Monk – Corporate Broking