

29 December 2020

**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 period ended 30 June 2020 and a Notice to convene the Annual General Meeting ("AGM") have been sent to shareholders. Copies of the Report and Accounts and the Notice of Meeting are also available on the Company's website [www.tectonicgold.com](http://www.tectonicgold.com)

The AGM will take place at 09:00 on 5 February 2021 at Level 13, 20 Bridge Street, Sydney, 2000, Australia.

Due to the ongoing Covid-19 pandemic, shareholders will not be invited to attend the AGM and instead are required to vote via form of proxy which is provided on the Company's website.

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

For further information, please contact:

**Tectonic Gold plc**

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