



Tolu Minerals Limited
PNG CR Company Camp,
Baruni Road,
National Capital District,
Papua New Guinea
Company Registration No.: 1-125888

Level 2, 52 Merivale Street,
South Brisbane, QLD 4101,
Australia
ARBN: 657 300 359

ASX:TOK, OTCQX:TOLUF

ASX, OTCQX Announcement

17 June 2024

Director Resignation

Tolu Minerals Limited (the Company) announces that Brian Moller has informed the Company of his intention to retire as a Non-Executive Director of the Company's Board of Directors immediately.

Mr Moller has been a Non-Executive Director since 24 February 2022.

Chairman, Mr John Anderson, commented: "Brian joined the Board at a critical time in the life of the Company and has played an invaluable role as the company has progressed through pre-IPO and IPO phases. The Board has strongly valued his extensive resource and corporate experience. On behalf of the Board, I thank Brian for his dedication and contributions over the past 2 years."

This announcement has been authorised for release by the Directors of the Company. For additional information please visit our website at www.toluminerals.com.

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