

24 November 2021

Dear Shareholder

Notice of Publication of Annual Report & Financial Statements 2021 and Annual General Meeting

Please accept this as notification that the Notice of Annual General Meeting and Annual Report and Accounts of Tulla Resources plc (the 'Company') for the year ended 30th June 2021, have now been published on the Company's website at <https://tullaresources.com> in the Investors section. To access these documents you will need to have Adobe Acrobat Reader installed.

The Annual General Meeting will be held on 22nd December 2021 at 4.00 P.M. (AEDT) or 5.00 A.M. (GMT) at Suite 5, Level 2, 2 Grosvenor Street Bondi Junction, NSW 2022.

This letter is a notification only. It does not summarise the resolutions to be considered at the Annual General Meeting and should not be regarded as a substitute for reading the Notice of Annual General Meeting. You should read the Notice of Annual General Meeting before taking any decision in respect of the Annual General Meeting.

In order to cast your vote by proxy you may either:-

- log on to www.signalshares.com and follow the instructions. Please note that if not already registered for The Share Portal; you will need your Investor Code which can be found on your share certificate; or
- request a hard copy form of proxy directly from the registrar, Link Group, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 and 17:30, Monday to Friday excluding public holidays in England and Wales; or

We would like to take this opportunity to thank you for having consented to receive this letter by email and the Annual Report and Financial Statements via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

For and on behalf of
Tulla Resources plc