

Date of Adjourned Annual General Meeting

Tulla Resources Plc (**ASX:TUL**) (Tulla Resources or the Company) advises that its Annual General Meeting (AGM) which was adjourned on 22 December 2021 will now be held at 10:00am (AEDT) on Thursday 30 December 2021 or 11pm (GMT) on Wednesday 29 December 2021 in the offices of the Company at Suite 5, Level 2, 2 Grosvenor Street, Bondi Junction, NSW 2022.

Please note that the Company is offering a listening only facility to allow shareholders who are unable to attend the AGM venue the opportunity to follow the proceedings of the AGM. For those shareholders attending the meeting via the listening facility they will not be able to vote at the AGM. For a link to register to use the listening facility please contact the Company Secretary by email at stephen.maffey@tulla.com.au.

This ASX release was authorised by the Company Secretary

For further enquiries please contact:

Stephen Maffey | Company Secretary | Ph: + 61 (0) 2 9095 4266 | Email: stephen.maffey@tulla.com.au