

14 April 2023

ABOUT ATLANTIC TIN

Atlantic Tin is a tin-focused mineral exploration and development company. Through its Achmmach Tin Project, Atlantic Tin controls one of the highest grade and largest new sources of tin supply globally, and one of the few sources of large-scale mechanised tin production in a low risk-jurisdiction.

The company (75%) and its Joint Venture partners, Toyota Tsusho Corp (20%) and Nittetsu Mining Co. (5%), are advancing the Achmmach tin project towards production in the Kingdom of Morocco.

PROJECTS

Achmmach Tin Project
Bou El Jaj Tin Project

CAPITAL STRUCTURE

Shares on Issue: 328m
Unlisted Rights: 7m

MAJOR SHAREHOLDERS

Pala Investments 71.4%
African Lion Group 4.1%

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Atlantic Tin Strengthens its Board of Directors

(“Atlantic Tin” or the “Company”) is pleased to announce the appointment of Ms Andrea Betti as a non-executive director of the Company effective from 12 July 2023.

Ms Betti is an accounting and corporate governance professional, with over 25 years’ experience in accounting, corporate governance, finance and corporate banking. Ms Betti has a Bachelor of Commerce, Graduate Diploma in Corporate Governance, Graduate Diploma in Applied Finance and Investment, and a Master of Business Administration. She is a member of the Institute of Chartered Accountants in Australia and New Zealand and an associate member of the Governance Institute of Australia. Ms Betti is currently a director of a corporate advisory firm based in Perth that provides corporate and other advisory services to public listed companies, including to Atlantic Tin. Ms Betti has also held roles as Non-Executive Director, Chief Financial Officer and Company Secretary for companies in the private and public listed sector and continues to do so.

Mr Ashvin Seetulsingh, who was appointed as non-executive director in January 2020 retired from the board due to other professional commitments. Mr Seetulsingh, a corporate lawyer, was instrumental as the Company navigated a challenging tin and capital market, and a global pandemic. During that time, the Company completed a recapitalisation to eliminate its previous convertible loan, successfully renewed its Mining License, completed a rebranding and undertook several strategic reviews whilst also optimising the project on various fronts.

Non-executive Chairman, Mr Stephen Gill commented:

“Firstly, I would like to thank Ashvin for his contributions over the last 3 years, which has seen major changes to the Company to help reposition Atlantic Tin for the future.

I would also like to extend my welcome to Andrea and the board looks forward to working with her and utilising her experience as we seek to move the development of the Achmmach Tin project forward.”

For and on behalf of the Board of Directors.

For further information, contact Pradeep Subramaniam, Company Secretary at info@atlantictin.com.au.

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