1 September 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: Unlisted Rights:	328m 7m
MAJOR SHAREHOLDERS	
Pala Investments	71 /1%

Fala investments	/1.4/0
African Lion Group	4.1%

CONTACT US

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Atlantic Tin Strengthens its Board of Directors

Atlantic Tin Ltd ("**Atlantic Tin**" or the "**Company**") is pleased to announce the appointment of Mr Adam Strauss as a non-executive director of the Company effective from 1 September 2023.

Mr Strauss is a practising lawyer with extensive experience in corporate transactions, having previously spent over 20 years practising law at Herbert Smith Freehills, a leading global law firm. He was a partner in the Corporate M&A practice of Herbert Smith Freehills for over 10 years and has worked extensively in the mining sector and has advised on mergers & acquisitions, joint ventures, offtake agreements, demergers, capital raisings, restructurings, and corporate governance. His experience includes both local (Australia) and international or cross-border transactions. After Herbert Smith Freehills, Adam served as Acting Head of Legal (M&A) for BHP Limited.

Adam is currently the principal of Strauss & Partners Law and is based in Sydney, Australia. Adam holds a Bachelor of Science and a Bachelor of Laws (First Class Honours) degrees, and is admitted to practise law in New South Wales, Australia.

Non-executive Chairman, Mr Stephen Gill commented:

"I would like to extend my welcome to Adam. The Board looks forward to working with him and benefiting from his extensive experience in corporate and commercial law in the resources sector, as we seek to move the development of the Achmmach Tin Project forward."

This announcement is provided for and on behalf of the Board of Directors.

For further information, contact Andrea Betti, Company Secretary at info@atlantictin.com.au.