



ASX ANNOUNCEMENT

20 October 2020

APPOINTMENT OF DIRECTOR – TOM PEREGOODOFF

TEMPUS RESOURCES LTD. (“Tempus” or the “Company”) (ASX: TMR) is pleased to announce that Mr. Tom Peregoodoff will be appointed as a Non-Executive Director effective 1 November 2020, as the Company approaches its planned listing on the TSX Venture Exchange. Mr. Peregoodoff is Canadian (based in Vancouver) and will assist Tempus build up its local presence as it aggressively pursues evaluation and development of the Blackdome-Elizabeth Gold Project, located in British Columbia.

Chairman, Alexander Molyneux commented, ***“Tom is a well respected geoscientist and corporate leader in Vancouver and I welcome his timely addition to Tempus’ board. With the very active exploration and evaluation works happening at Blackdome-Elizabeth and the planned TSX Venture listing, Tom’s presence and experience will be very valuable.”***

Mr. Peregoodoff has over 30 years of mineral industry exploration, evaluation and development experience. As President and CEO of Peregrine Diamonds Ltd he led the development of the Chidliak diamond project until the eventual sale of Peregrine to Debeers in 2018. Prior to joining Peregrine he spent 18 years with BHP, with his last role as Vice President of Early Stage Exploration he had global responsibility for early stage exploration activities. Mr. Peregoodoff has extensive global operations and business development experience. He is a past director of Island Pacific School, and is a current director of Toronto Stock Exchange listed Mountain Province Diamonds Inc. (TSX: MPVD). Mr. Peregoodoff holds a BSc. in Geophysics from the University of Calgary and resides in Vancouver.

Newly appointed Director, Tom Peregoodoff commented, “I am delighted to be joining the great team at Tempus. It is an exciting time for the group as we advance our Blackdome-Elizabeth project and I am looking forward to working with group as we execute our aggressive growth strategy.”

This announcement has been authorised by the Board of Directors of Tempus Resources Ltd.

For further information, please contact:

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Appointment of Mr. Tom Peregoodoff as Non-Executive Director of Tempus

As part of Mr. Peregoodoff's appointment, it is proposed to issue Mr. Peregoodoff 300,000 Performance Rights, with milestones required to be met for vesting as follows:

- (i) 100,000 Performance Rights will be issued to the Non-Executive Director (or its nominee) and will vest upon completion of a Mineral Resource estimate (conforming to the JORC Code 2012 Edition or any such subsequent JORC Code) equivalent to 500,000 oz at a minimum grade of 1g/tonne Au on any mineral deposit in Canada that is validly owned by the Company or its Related Bodies Corporate within 2 years from the date of issue;
- (ii) 100,000 Performance Rights will be issued to the Non-Executive Director (or its nominee) and will vest upon completion of an economic prefeasibility study or higher in relation any project in Canada that is validly owned by the Company or its Related Bodies Corporate within 2 years from the date of issue; and
- (iii) 100,000 Performance Rights will be issued to the Non-Executive Director (or its nominee) and will vest if at any time the 20-business day volume weighted average price of Shares as traded on the ASX equals or exceeds \$0.60 within 2 years from the date of issue,