



ASX ANNOUNCEMENT

23 October 2020

APPOINTMENT OF DIRECTOR – ANTHONY CINA

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

Chairman, Alexander Molyneux commented, ***“As a former senior executive of Yamana Gold, Tony is well known in Canada’s gold institutional circle. He also has strong business, finance and board experience. I’m very pleased that we now have a strong leadership and governance presence in Canada to maximise the success of our proposed listing there.”***

Mr. Cina has over 30 years of experience in accounting, finance and tax-related matters and has extensive experience in the mining industry. Mr. Cina is a corporate director and board advisor and has served for various mining and technology-related public and private companies, including currently serving as Chairman of TSX Venture Exchange listed Itafos, a US and Brazilian focused vertically integrated phosphate miner and fertilizer producer. Prior to these roles, Mr. Cina served in several senior executive roles with mining companies, most recently as Senior Vice President, Business Administration at Yamana Gold Inc. (“Yamana”). Prior to joining Yamana, he was Chief Financial Officer of Itafos. Mr. Cina is a Chartered Accountant and Chartered Professional Accountant and has received the ICD.D designation from the Institute of Corporate Directors. Mr. Cina holds a Bachelor of Commerce degree from the University of Toronto.

Newly appointed Director, Tony Cina commented, ***“I am looking forward to working with the dedicated and skilled team to develop and exploit the Blackdome assets and other opportunities”***

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

For further information, please contact:

Melanie Ross – Director/Company Secretary

P: +61 8 6188 8181

E: info@tempusresources.com.au

www.tempusresources.com.au

Engagement of Mr. Anthony Cina as Non-Executive Director of Tempus

As part of Mr. Cina's appointment, it is proposed to issue Mr. Cina 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 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 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,