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:	328m
Unlisted Rights:	7m
MAJOR SHAREHOLDERS	
Pala Investments	71 /10/

Pala investments	/1.4%
African Lion Group	4.1%

CONTACT US

T: +61 8 6188 8181 E: info@atlantictin.com.au www.atlantictin.com.au



Atlantic Tin Announces Appointment of Interim CFO

Atlantic Tin Ltd ("**Atlantic Tin**" or the "**Company**") is pleased to announce the appointment of Ms Andrea Betti as Interim Chief Financial Officer and Company Secretary, also effective 1 September 2023.

Ms Betti succeeds Mr Pradeep Subramaniam, the Company's current CFO and Company Secretary, who has chosen to retire from his role at Atlantic Tin in order to focus on new opportunities.

Ms Betti was recently appointed to the Board of Atlantic Tin as a director. Ms Betti has extensive accounting and corporate governance experience in resources. She is currently a director of a corporate advisory firm based in Perth that provides corporate and other advisory services to public listed companies. 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

Mr Subramaniam, the Company's current CFO and Company Secretary, is retiring from his role at Atlantic Tin in order to focus on his role as CFO of ASX Listed Falcon Metals.

The Company would like to extend its sincere thanks to Mr Subramaniam for his dedicated service as CFO and Company Secretary services over the last six years and the support and guidance he provided over this time.

Non-executive Chairman, Mr Stephen Gill commented:

"I would like to thank Pradeep for his hard work, commitment, and support for Atlantic Tin over the last six years, a period of service which has seen major positive changes to the Company so as to help reposition Atlantic Tin for the future. The Board wishes him all the best for his next role."

The Company also advises at this time the following have changed:

Registered Office: Principal Place of business: Mailing address: Telephone: Level 2, 22 Mount Street, Perth WA 6000 Level 2, 22 Mount Street, Perth WA 6000 PO Box 7054, Cloisters square, WA 6085 + 61 8 6188 8181



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.