

14 May 2025

ASX Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Director Resignation**

Tuas Limited (ASX:TUA) advises the market that Robert Millner AO has resigned from his position as a director of TUA.

The Board thanks Mr Millner for his service since the company's inception, both as a Director and a member of the Audit and Risk Committee.

The Board will conduct a search for suitably qualified independent director to take Mr Millner's place.

Yours faithfully

Tony Moffatt  
Company Secretary  
Tuas Limited