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ASX ANNOUNCEMENT

4 September 2019

BRENDAN BORG APPOINTED MANAGING DIRECTOR

TEMPUS RESOURCES LTD ("**Tempus**" or the "**Company**") (**ASX: TMR**) is pleased to announce that current Director, Brendan Borg has been appointed as Managing Director. Mr. Borg has played a key role in the selection of the Blackdome-Elizabeth Gold Project in Canada and the Zamora Gold Projects in Ecuador, as well as exploration conducted by Tempus to date on its Australian Projects.

Non-Executive Chairman, Alex Molyneux commented, ***"Brendan has a great mix of geological and commercial capabilities and he has the ability to move quickly where opportunities arise. I'm very pleased he has accepted the position of Managing Director because the Tempus' projects, particularly Blackdome-Elizabeth, have real potential with a 'fast-track' approach and I believe Brendan will drive outcomes with that."***

Mr. Borg has over 20 years' experience gained working in management, operational and project development roles in the Exploration and Mining industries, with companies including Rio Tinto Iron Ore, Magnis Resources Limited, IronClad Mining Limited, Lithex Resources Limited and Sibelco Australia Limited. Brendan is a Director of geological consultancy Borg Geoscience Pty Ltd and Non-Executive Director of ASX-listed companies Celsius Resources Limited and Mali Lithium Limited.

Newly appointed Managing Director, Brendan Borg commented, ***"I am pleased to be committing full time to the Company as we accelerate evaluation of our high-grade development gold project in Canada and our highly prospective gold exploration projects in Ecuador. I look forward to continuing to work with our team to unlock the significant potential we see in both projects, against the backdrop of an increasingly strong gold price."***

The material terms of Mr Borg's executive agreement with Tempus is set out on the following page.

For further information:

TEMPUS RESOURCES LTD

Phone: +61 8 6188 8181

Level 2, 22 Mount Street
Perth WA 6000
PO Box 7054
Cloisters Square Perth WA 6850

ABN: 70 625 645 338
tel: +61 8 6188 8181
fax: +61 8 6188 8182
www.tempusresources.com.au

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4 September 2019

Engagement of Mr Brendan Borg as Managing Director of Tempus

The Company has entered into an executive agreement with Mr Brendan Borg (via his private company Borg Geoscience Pty Ltd) to act as Managing Director of Tempus, effective from 19 August 2019.

Mr Borg will be paid an annual salary of $250,000 (exclusive of GST) (subject to periodic review) and may, at the Board's discretion, receive performance-based bonuses in cash or non-cash form in addition to his salary.

Mr Borg will be required to work a minimum of 40 hours per week on average.

Both the Company and Mr Borg may terminate the engagement (without cause) by giving at least three (3) months' notice.

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