

March 12, 2021

TAO COMMODITIES ENHANCES SENIOR MANAGEMENT TEAM

Tao Commodities Limited (“TAO” or “Company”) (ASX: TAO) is pleased to announce the additions of Ms. Stephanie Harcleroad, Ms. Kayla Luther and Ms. Deling Xian as senior members of the Company’s management team.

The appointments come as TAO rapidly progresses the development of its Titan Project, a titanium, zircon and rare earth elements prospective heavy mineral sands project in Tennessee, U.S., combined with the Company’s breakthrough titanium metal HAMR technology, to achieve its mission of delivering the highest levels of sustainability and decarbonization to the U.S. titanium supply chain.

Ms. Harcleroad has joined TAO as Community Relations Manager to oversee the Company’s west Tennessee interaction with the local and state community. Stephanie is a long-standing and highly respected member of the community in Benton County and was most recently employed as Executive Administrator & Community Relations Coordinator for the Benton County / Camden Chamber of Commerce.

Ms. Luther has joined TAO as Financial Controller & Compliance Manager. Kayla brings extensive accounting, finance and compliance experience to the Company, with over 10 years’ experience with leading US advisory and accounting firms. Kayla will lead the Company’s U.S. finance function from Charlotte, N.C.

Ms. Xian has joined TAO as Senior Project Manager, having over 10 years’ experience in project management and process engineering in the mining and metals industry in Canada, Australia and China for leading companies including Hatch and DRA Global. She has significant experience in multi-commodities, including titanium processing facilities, and has worked on all levels of study from scoping study to detailed engineering and operations.

TAO’s Managing Director, Mr. Anastasios Arima, said: *“I am delighted that Stephanie, Kayla and Deling have joined the TAO Commodities team as we implement our plans to address the need for cleaner, lower cost U.S. domestic sources of titanium.”*

“Stephanie is a highly respected member of the community in and around Camden, Tennessee, and has already become a key point of contact for outreach and relationships for activities within our local community. Kayla brings a wealth of accounting and finance experience and will lead our finance team from our U.S. head office in Charlotte, North Carolina, and Deling is a highly accomplished project manager with significant experience in the study and building of mining and processing operations in North America.”

This announcement has been authorised for release by the Managing Director.

For further information, please contact:

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