

NOTICE OF UPCOMING EXPIRY OF UNLISTED OPTIONS

Tarrina Resources Limited (ACN 622 021 265) (**Company**) (ASX: TR8) advises that 1,393,332 unlisted options exercisable at \$1.50 and \$1.25 (**Options**) will expire at 5:00PM (AWST) on Wednesday 7 January 2026 (**Expiry Date**).

SECURITY CLASS	NUMBER	EXPIRY DATE
TR8OPTS24: OPTION EX \$1.50	1,333,332	7/01/2026
UNL OPT CL B PERF MGMT EX \$1.25	60,000	7/01/2026

Any participants wishing to exercise their options must forward a completed option exercise form and payment prior to 5:00PM (AWST) on the expiry date.

This announcement is authorised for ASX release by the Company Secretary of Tarrina Resources Limited.

ENDS

For more information, please contact:

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