

ASX RELEASE (22 DECEMBER 2025)

Cleansing Statement

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) provides the following cleansing statement in relation to the completion of a placement to raise \$1 million.

The Company has today issued 20,000,000 Fully Paid Ordinary Shares (the **Shares**) without disclosure to the recipients under Part 6D.2 of the Corporations Act 2001 (Cth) (the **Corporations Act**).

The Company hereby gives notice under Section 708A(5) of the Corporations Act that:

- (a) The Company has issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with the provisions of:
 - a. Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no information
 - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the body; or
 - ii. the rights and liabilities attaching to the relevant securities

to the extent to which it is reasonable for investors and their professional advisers to expect to find the information in a disclosure document.

ENDS

This announcement has been approved by the Board of Tartana Minerals Limited (ASX:TAT).



Further Information:

Dr Stephen Bartrop Managing Director Tartana Minerals Limited P: + 61 2 9392 8032

For Investor and Media Enquiries:

Reign Advisory E: tat@reignadvisory.com P: + 61 2 9174 5388

About Tartana Minerals Limited (ASX: TAT)

Tartana Minerals Limited is an ASX-listed copper producer with mining and exploration projects in Far North Queensland, focused on copper, zinc and gold. The Company is advancing its Tartana Mining Leases and broader portfolio to grow resources and build shareholder value through systematic exploration and project development.