



ASX RELEASE | 10 JULY 2026

Notice of Extraordinary General Meeting

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) advises that a Notice of Extraordinary General Meeting for a meeting to be held at 11.30 am AEST on Monday, 17 August 2026 (the **EGM**) is being dispatched to shareholders from today. The EGM will be held at 3 Hosking Place, Sydney NSW 2000.

A copy of the Notice of Meeting and a sample proxy form are annexed to this ASX release.

The EGM is being convened by the Company following a notice of intention to remove directors served on the Company by an entity controlled by Tartana director Sonny Didugu.

The EGM proposes a board spill, in which the election of all current directors of the Company, including Mr Didugu will be put to a vote of shareholders. Each of the Directors has made written statements in response to their proposed removal, which are presented as annexures to the Notice of Meeting.

Shareholders should read the document in its entirety, including written statements made by the directors, as these statements contain important and material information about your directors' views on the Company. The Company notes that these are the views of each director and do not necessarily represent the views of the Company or the entire board of directors as a whole.

The Company encourages shareholders to vote at this meeting by lodging directed proxy forms stating their voting intentions or by attending the meeting on 17 August 2026. Further information on how to vote will be in the material dispatched to shareholders by post or email.

Shareholders with enquiries regarding voting can either contact the Company using the contact details below or can contact the Company's share registry, Computershare at 1300 850 505 or +61 3 9415 4000.

ENDS

This announcement has been approved for release by the Executive Chairman of Tartana Minerals Limited (ASX:TAT), supported by a voting majority of the Board.¹

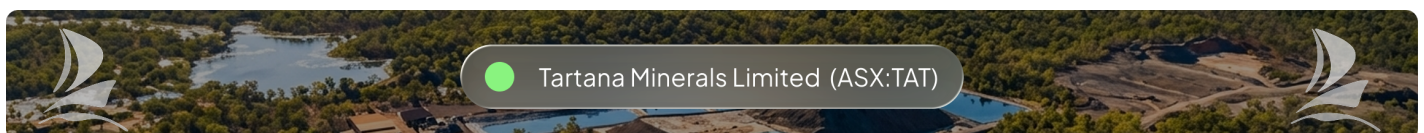
Further Information:

Sonny Didugu
Executive Chairman
Tartana Minerals Limited
e: sdidugu@tartanaminerals.com.au

For Investor and Media Enquiries:

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

¹ With director Alistair Lewis on special leave of absence, a majority of the board of directors is formed by Sonny Didugu, Kiara Wang, and Michael Thirnbeck, with Stephen Bartrop and Mat Hancock not supporting.





Tartana Minerals Limited

ACN 111 398 040

**Notice of Extraordinary General Meeting
Monday, 17 August 2026 at
11.30am (AEST)**

**3 Hosking Place
Sydney NSW 2000**

This is an important document. Please read it carefully.

Please speak to your professional advisers if you have any questions about this document or how to vote at the Meeting.

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of Tartana Minerals Limited (the **Company** or **TAT**) is to be held at 11.30 am (AEST) on Monday, 17 August 2026 at 3 Hosking Place, Sydney NSW 2000.

If Shareholders have any questions regarding the meeting or seek further information, please contact the Company Secretary at TAT@reignadvisory.com.

Business

Removal of Directors

1. Resolution 1: Ordinary Resolution to remove Stephen Bartrop

To consider and if thought fit, pass the following as an **ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Stephen Bruce Bartrop be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

2. Resolution 2: Ordinary Resolution to remove Alistair Lewis

To consider and if thought fit, pass the following as an **ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Alistair Donald Lewis be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

3. Resolution 3: Ordinary Resolution to remove Mat Hancock

To consider and if thought fit, pass the following as an **ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Mathew Brian Hancock be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

4. Resolution 4: Ordinary Resolution to remove Michael Thirnbeck

To consider and if thought fit, pass the following as an **ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Michael Thirnbeck be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

5. Resolution 5: Ordinary Resolution to remove Kiara Wang

To consider and if thought fit, pass the following as an **ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Shuyi (Kiara) Wang be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

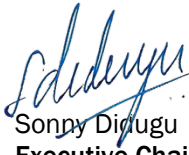
6. Resolution 6: Ordinary Resolution to remove Sonny Didugu

To consider and if thought fit, pass the following as **an ordinary resolution**:

“That, in accordance with section 203D of the Corporations Act 2001 (Cth) and for all other purposes, Sreenidh (Sonny) Didugu be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

Other Business

To transact any other business which may be legally brought before a General Meeting, in accordance with the Company’s Constitution and the *Corporations Act 2001* (Cth).



Sonny Didugu
Executive Chairman and Company Secretary
10 July 2026

Explanatory Statement

This Explanatory Statement is intended to provide Shareholders of Tartana Minerals Limited (ASX: TAT) (**TAT** or the **Company**) with sufficient information to assess the merits of the Resolutions contained in the accompanying Notice of Extraordinary General Meeting of the Company.

The Company recommends that shareholders read this Explanatory Statement in full before making any decision in relation to the Resolutions.

If you have any queries regarding the matters set out in this Explanatory Statement or the preceding Notice please contact TAT at TAT@reignadvisory.com or seek advice from your professional advisors.

Convening of Meeting

On 1 July 2026, SCKLD Investments Pty Ltd (controlled by Tartana director Sonny Didugu) gave notice of its intention to put to shareholders the removal of all directors of the Company pursuant to section 203D of the Corporations Act.

A copy of the notice of intention to remove directors is annexed to this Notice.

This meeting has been convened by the Company to put those resolutions to a vote in accordance with clause 68 of the Company's Constitution.

As this is a contentious matter, the board as a whole has not made any recommendations on these matters. Instead, each director has been given the opportunity to make independent recommendations to shareholders as set out below. Shareholders should read each recommendation prior to voting.

Removal of Directors

Regulatory Framework

Section 203D of the Corporations Act provides that shareholders may vote to remove directors of a public company. Such a resolution is effective immediately. No resolution to remove a director will be effective if there would be less than three directors following such removal.

A director subject to a removal resolution is entitled to give the Company a written statement, which is to be sent to everyone to whom the notice of meeting is sent (time permitting), to have the statement read at the meeting, or otherwise to speak to the motion at the meeting.

As at the date of this Notice, all directors have exercised a right to put written statements to the Company.

A copy of the statement from Stephen Bartrop, Alistair Lewis, and Mat Hancock is presented at Annexure B. A copy of the statement from Sonny Didugu is presented at Annexure C. A copy of the statement from Michael Thirnbeck and Kiara Wang is presented at Annexure D.

Effect of Resolutions

Each Resolution will be considered independently, and shareholders may vote differently on each Resolution. If a Resolution is passed and is effective, the relevant director will cease to hold office. Conversely, if none of Resolutions 1 to 6 are passed, there will be no change to the composition of the Board.

The Resolutions will be considered in the order in which they are set out in this Notice. If, following the passing of one or more Resolutions, the passing of a subsequent Resolution would result in the Company having fewer than three directors, that subsequent Resolution, although passed, will not take effect to remove the relevant director, as the Company must at all times have at least three directors in accordance with the Corporations Act.

Recommendations and Statements of the Directors

The Company encourages shareholders who will not attend the Meeting to cast directed proxy votes by specifying how their proxy is to vote on each Resolution.

Given the contentious nature of the Resolutions, the Chairman of the Meeting will abstain on undirected proxies held by the Chairman of the Meeting. Accordingly, proxies given to the Chairman of the Meeting (but not the Chairman Sonny Didugu personally) will only be voted where the shareholder has directed how the vote is to be cast.

This does not affect proxies given to any other person, which may be voted in accordance with their terms, whether directed or undirected.

Each of the directors have made written statements which can be found as follows:

Recommendation of Stephen Bartrop	Mr Bartrop has made a joint written statement with Alistair Lewis and Mat Hancock, a copy of which is attached as Annexure B.
Recommendation of Alistair Lewis	Mr Lewis has made a joint written statement with Stephen Bartrop and Mat Hancock, a copy of which is attached as Annexure B.
Recommendation of Mat Hancock	Mr Hancock has made a joint written statement with Stephen Bartrop and Alistair Lewis, a copy of which is attached as Annexure B.
Recommendation of Sonny Didugu	Mr Didugu has made a written statement, a copy of which is attached as Annexure C.
Recommendation of Michael Thirnbeck	Mr Thirnbeck has made a joint written statement with Ms Wang, a copy of which is attached as Annexure D.
Recommendation of Kiara Wang	Ms Wang has made a joint written statement with Mr Thirnbeck, a copy of which is attached as Annexure D.

The Company has not verified, and takes no responsibility for, the accuracy or completeness of any statement, opinion, estimate, figure or assertion contained in the notice of intention to remove directors at Annexure A or in the directors' statements at Annexures B, C and D. Each of these documents is circulated as provided by the relevant shareholder or director(s), and responsibility for its content rests with its author(s).

Further Information

For further information, please contact the Company Secretary by email at TAT@reignadvisory.com. Shareholders seeking information on how to vote can contact the Company's share registry, Computershare, at 1300 850 505 or +61 3 9415 4000.

If you are unsure about any of the matters discussed above, you are encouraged to seek professional financial, legal, taxation, accounting, or other advice prior to making any decisions.

Voting Information

Pursuant to Regulation 7.11.37 of the Corporations Regulation 2001 (Cth) the persons eligible to vote at the Meeting are those who are registered Shareholders at 7.00pm (Sydney time) on Saturday, 15 August 2026.

Voting in person: To vote in person, attend the Meeting at the time, date and place set out above.

Voting by proxy: To vote by proxy, please complete and sign the enclosed Proxy Form and return it in accordance with the instructions set out in the Voting form so it is received no later than 11.30am (Sydney time, AEST) on Saturday, 15 August 2026.

Pursuant to section 249L of the Corporations Act, Shareholders are advised that:

- each Shareholder has a right to appoint a proxy;
- the proxy need not be a Shareholder of the Company; and
- a Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints 2 proxies and the appointment does not specify the proportion or number of the member's votes each proxy may exercise, then in pursuant to section 249X(3) of the Corporations Act, each proxy may exercise one-half of the votes.

If a Proxy Form is signed by an attorney, the original or a certified copy of the power of attorney or other authority under which the Proxy Form is signed must be provided to the Company's share registry in the manner specified in the Proxy Form by no later than 11.30am (Sydney time, AEST) on Saturday, 15 August 2026.

Voting by corporate representative: A Shareholder or proxy which is a corporation and entitled to attend and vote at the Meeting may appoint an individual to act as its corporate representative to vote at the Meeting. The appointment must comply with section 250D of the Corporations Act. The representative should bring to the Meeting evidence of his or her appointment and lodge it with the registration desk, unless it has been previously provided to the Company's share registry by the time and in the manner specified in the Proxy Form.

Voting by attorney: A Shareholder entitled to attend and vote at the Meeting is entitled to appoint an attorney to attend and vote at the Meeting on the Shareholder's behalf. An attorney does not need to be a Shareholder. The power of attorney appointing the attorney must be signed and specify the name of each of the Shareholder, the Company and the attorney, and also specify the meeting(s) at which the appointment may be used. The appointment may be a standing one. To be effective, the power of attorney (or certified copy) must also be returned in the same manner and time as specified for Proxy Form or otherwise lodged at the registration desk on the day of the Meeting.

Glossary

General terms and abbreviations in this Notice of Meeting and Explanatory Statement have the following meanings unless contrary intention appears or the context requires otherwise:

Term	Definition
ASX	ASX Limited or the market it operates (the Australian Securities Exchange) as the context may require
Closely Related Party	Has the meaning given to the term by section 9 of the Corporations Act
Company or TAT	Tartana Minerals Limited (ACN 111 398 040)
Corporations Act	<i>Corporations Act 2001</i> (Cth)
Equity Security	Has the meaning given to the term by Chapter 19 of the ASX Listing Rules, being: a share, a unit, a right to a share or unit or option, an option over an issued or unissued security, a convertible security, any security that ASX decides to classify as an equity security, but not a security ASX decides to classify as a debt security
Explanatory Statement	The explanatory statement enclosed with the Notice set out in this document
Key Management Personnel	Has the meaning given to the term by section 9 of the Corporations Act
Listing Rules or ASX Listing Rules	The rules of the ASX that govern the admission, quotation and removal of securities from the Official List, as amended from time to time
Meeting or Extraordinary General Meeting or EGM	The Extraordinary General Meeting of the Company to be held at 3 Hosking Place, Sydney NSW 2000 at 11.30am (AEST) on Monday, 17 August 2026.
Notice of Meeting or Notice	The notice of General Meeting set out in this document
Official List	The official list of entities that ASX has admitted and not removed
Options	An equity security that can be converted into one Share for every one Option held if the exercise price is paid to the Company prior to its expiry
Ordinary Resolution	A resolution which requires only a majority of the votes cast in person or by proxy by members entitled to vote on the resolution to vote in favour to be passed
Resolutions	The resolutions set out in the Notice or any one or group of them as the context requires
Shareholder	A holder of Shares
Shares or Fully Paid Ordinary Shares	Fully paid ordinary shares in the Company
Special Resolution	A resolution which requires at least 75% of the votes cast in person or by proxy by members entitled to vote on the resolution to vote in favour to be passed

Annexure A: 203D Notice from Sonny Didugu

Tartana Minerals Limited
169 Blues Point Road
McMahons Point NSW 2060

By email: alewis@tartanaminerals.com.au

1 July 2026

Dear Directors,

Notice of intention to remove directors

I am the sole director of SCKLD Investments Pty Ltd as trustee for the SCKLD Holdings Trust (**SCKLD Investments**). SCKLD Investments is a shareholder in Tartana Minerals Limited (the **Company**).

In this capacity, I hereby give notice under section 203D of the *Corporations Act 2001* (Cth) of my intention to seek the removal of each of the directors as directors of the Company.

The resolutions I propose to be put to a meeting are as follows, and for each resolution to be put in this specific order:

Resolution 1 – Removal of Stephen Bartrop as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Stephen Bruce Bartrop be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

Resolution 2 – Removal of Alistair Lewis as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Alistair Donald Lewis be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

Resolution 3 – Removal of Mat Hancock as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Mathew Brian Hancock be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

Resolution 4 – Removal of Michael Thirnbeck as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Michael Thirnbeck be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

Resolution 5 – Removal of Kiara Wang as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Shuyi (Kiara) Wang be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

SCKLD Investments Pty Ltd
Suite 204
3 Hosking Place
Sydney NSW 2000

Resolution 6 – Removal of Sonny Didugu as a director

“That, in accordance with section 203D of the *Corporations Act 2001* (Cth) and for all other purposes, Sreenidh (Sonny) Didugu be removed as a director of the Company effective upon passing of this resolution, subject to there being a minimum of three directors of the Company following such removal.”

I believe that a significant change in the leadership of Tartana is required. The Company has raised in excess of \$14 million since 2021, with little in the way of progress to show for it.

Additionally, in my capacity as a director of the Company, I am aware of an unsolicited proposal from a certain party that would result in a new strategic, significant, and deep-pocketed investor joining the Company at a +150% premium to the current share price. That strategic investor would also bring their globally significant exploration prowess to the Company. This matter has been before the directors for the last three weeks, with the board evenly split on how to proceed. I am firmly of the view that we need to bring in new investors and management to the Company to actively pursue our deep and immense exploration portfolio. I am disappointed to see certain directors of the Company not support such an approach.

With the board evenly split on how to proceed and given broader concerns I have about a lack of appropriate management, operational, and financial controls in Tartana, I believe the right approach is to allow shareholders to vote on who should lead Tartana.

Rather than seeking only the removal of three directors being Stephen Bartrop, Alistair Lewis, and Mat Hancock, I am proposing that the removal of all directors, including me, be put to a meeting such that shareholders may be given the absolute right to determine who should lead the Company.

I will be personally recommending (without it being expressed as a majority board recommendation) to all shareholders of the Company that they vote in favour of removing Stephen Bartrop, Alistair Lewis, and Mat Hancock and against removing Michael Thirnbeck, Kiara Wang, and me.

If shareholders return a board comprising Michael, Kiara, and me, removing Stephen, Alistair, and Mat, I am confident we will refocus Tartana on exploration across its portfolio and generate value for all shareholders.

I look forward to this meeting being held expeditiously.

Yours sincerely,



Sonny Didugu
Sole Director
SCKLD Investments Pty Ltd



Tartana Minerals Limited
ACN 111 398 040

Annexure B: Written Statement from Stephen Bartrop, Alistair Lewis, and Mat Hancock
(dated 7 July 2026, received 8 July 2026)

Tartana Minerals Limited
ACN 111 398 040

Annexure B: Written Statement from Stephen Bartrop, Alistair Lewis, and Mat Hancock (dated 7 July 2026)

Dear Fellow Shareholders,

It has been a surprise that our new director Mr Sonny Didugu, has unexpectedly called a meeting to spill the Board. Nevertheless, we welcome this opportunity for all shareholders to have their say in individually voting for each director.

Sonny Digudu (Managing Director – Reign Advisory) was appointed as a director on the 10 February 2026 at the request of Alpine Capital, the broker which implemented the Company's most recent capital raise. As shareholders, we have all experienced the financial pain that has followed this \$4.5m capital raise with the share price sold down by more than 30% below the placement price, which has included selling by many new investors from the capital raise, introduced by Alpine Capital. This is obviously very disappointing and not the outcome the Company expected. On an Enterprise Value calculation (EV = market capitalisation adjusted for cash and debt) we would have expected the share price to be now between the closing price of 4.8 cents prior to the raising announcement (10 February 2026) and around the 3 cents raising price (adjusted for option value and market changes). We note that Reign Advisory still received a commission after recommending the capital raising.

Tartana Minerals expanded its critical metals portfolio to include tin, tungsten and antimony projects on mining leases and exploration permits through the acquisition of Queensland Strategic Metals in late 2004. In the current climate, it is not surprising that Chinese and domestic Corporates have increased their attention towards our Company. This includes non-dilutive joint ventures with ASX listed companies, UK financial companies and the potential dilutive and a Chinese "strategic" investment mentioned by Mr Didugu. We were disappointed that the Board was evenly divided on this issue given the offer came with highly controlling terms which could have been viewed as handing control of your Company to the Chinese investor. While the offer price for this "strategic" investment was at a premium, this premium is based on our current low share price, and Company has many non-dilutive cash raising opportunities if it wishes to do anything at all.

Tartana Minerals is now poised to enter a new period given our exploration portfolio, our strong resource position (45,000 tonnes contained copper,¹ 1,000,000 oz gold,² 39,000 tonnes contained zinc³). With acquisition of new UDR 650 drill rig, we have already completed drilling two holes on the Tartana copper project with the third in progress. This drilling is part of the program to target a resource increase to above 100,000 contained copper before the rig starts drilling some of our critical mineral projects such as the Daisy Bell tin-tungsten and Nightflower silver-antimony projects.

¹No material changes known since ASX announcement dated 9 Feb 2023

²No material changes known since ASX announcement dated 14 Feb 2023

³No material changes known since ASX announcement dated 30 Oct 2025



Tartana Minerals Limited
ACN 111 398 040

At the Tartana mine site, the installation and commissioning of the new chiller system have been completed and while we have also had to replace a gearbox on a mixer, production has now commenced. This also follows the stacking of 50,000 tonnes of mineralised pit fill which will support higher production levels in a regime of high copper prices.

We are recommending the election of Michael Thirnbeck and Kiara Wang as they have contributed in a positive manner to the Company in the past along with ourselves. However, for the reasons outlined above we are not recommending the election of Mr Sonny Didugu.

Your Company offers enormous potential with one of the best exploration portfolios in Far North Queensland along with supporting cash flow from our copper sulphate operations. It would be disappointing to give it away when it offers our shareholders so much potential.

Dr Alistair Lewis
Chairman

Dr Stephen Bartrop
Managing Director

Mat Hancock
Director – New Projects

Annexure C: Written Statement from Sonny Didugu (dated 9 July 2026)

9 July 2026

Dear Shareholders,

Tartana needs an immediate operational cost review, targeted board renewal, and disciplined financial governance.

Tartana listed on ASX in 2021 in a \$0.20 IPO. Its primary aims were to restart the Tartana Copper Sulphate plant and to become “a significant copper-gold explorer and developer” in the Chillagoe region of Far North Queensland.

As of 8 July 2026, shareholders have endured a 91% destruction in share price, with those stated aims yet to be realised. In that period, some \$14 million in equity has been raised, along with additional debt and convertible facilities, resulting in material shareholder dilution.

The share price is not the only issue. It is the visible result of a deeper problem in execution and governance that has persisted for many years.

Tartana’s Copper Sulphate project has failed to achieve any meaningful success.

Despite spending many millions of dollars on Copper Sulphate production, including multiple rounds of “refurbishments” intended to achieve “steady state” production, under Stephen Bartrop’s management, the Company has had limited and sporadic success operating the plant and has notably failed to produce any meaningful Copper Sulphate in 2026. Unfortunately, I am concerned that any near-term production is likely to remain sporadic.

Shareholders now need a clear, independent assessment of the plant’s true economics, reliability, and a realistic production profile that also considers future sources of copper.

Our vast exploration portfolio goes undeveloped and unrecognised.

Tartana controls an extensive exploration portfolio in the Chillagoe region. In my view, the Company has not delivered exploration outcomes or market recognition commensurate with the scale and quality of those assets.

A fresh review is required to rank the portfolio, prioritise near-term value opportunities and ensure capital is directed in a targeted and strategic manner. Rapid and systematic exploration across Tartana’s exploration portfolio is key to delivering shareholder value.

Executive remuneration continues to increase despite worsening finances and negative shareholder returns.

Managing Director Stephen Bartrop's salary is currently \$335,000 and Executive Director Mat Hancock's salary is \$286,720, following increases in September 2025.

Management remuneration at that level does not seem appropriate to me, given the Company's financial circumstances. In September 2025, when Stephen and Mat's salaries were most recently increased, the Company had a cash balance of \$22,000, with current liabilities exceeding \$5 million, of which about 40% (\$2 million) was overdue trade creditors.

These overdue trade creditors included Michael Thirnbeck, a fellow non-executive director of the Company who has worked tirelessly over the years to keep the Company's tenements on foot and in compliance, my own firm Reign Advisory, the Queensland Government, and many others.

Cash discipline and board oversight must improve, and past expenditure needs to be investigated

My first request upon becoming a director earlier this year was for management to present to the rest of the Board a budget and an operational plan detailing how the \$4.5 million to be raised in February 2026 would be expended, and for the whole board to be involved in payment approvals, not just Stephen, Mat, and Alistair. This request fell on deaf ears.

In my view, this is symptomatic of the broader lack of governance and operational control exercised by the former Chairman and the two executive directors.

Despite raising \$4.5 million in February 2026, management has spent all but \$120,000 to date.

Certain directors have proposed asset sales or new multi-million-dollar secured loans to bail them out of yet another overspend. In my view, these options are unpalatable and not in the best interests of shareholders.

This level of expenditure needs to be investigated and, having been appointed Executive Chairman today (9 July), I am making this a priority.

My appointment as Executive Chairman is not supported by Stephen Bartrop and Mat Hancock

On 9 July 2026, a board meeting of Tartana was held, during which Alistair Lewis advised that he intended to step down as Chairman and seek a special leave of absence for personal reasons.

Alistair, Michael, and Kiara supported my appointment as Executive Chairman.

Stephen and Mat do not support my appointment as Executive Chairman, and do not support the reform agenda that I have for Tartana.

It is clear to me that the best way forward for Tartana and its shareholders is for a clean-out of the historical leadership team.

Targeted board renewal is required.

I recommend all shareholders vote:

- **FOR** Resolution 1 to remove Stephen Bartrop, the Managing Director of the Company
- **FOR** Resolution 2 to remove Alistair Lewis, the former Chairman and now non-exec director
- **FOR** Resolution 3 to remove Mat Hancock, an Executive Director of the Company
- **AGAINST** Resolution 4 to remove Michael Thirnbeck as a director, a non-executive director and seasoned geologist with over three decades of mining and exploration experience
- **AGAINST** Resolution 5 to remove Kiara Wang as a director, a young legal professional with cross-border legal experience in Australia and China
- **AGAINST** Resolution 6 to remove me, Sonny Didugu, as a director.

Voting to return a board of me, Michael, and Kiara will enable a fresh direction and a new perspective for Tartana, distinct from the current management team of Stephen, Alistair, and Mat.

Having become Executive Chairman on 9 July 2026, my immediate priorities, which I intend to continue once returned as a director by shareholders at this meeting, will be to:

1. undertake a fulsome expenditure and creditor review.
2. seek an independent technical and financial review of the viability of the Copper Sulphate plant into the long term, including historical reliability, operating costs, capital requirements, and available feed sources to develop a realistic production outlook.
3. prepare a strategic review to shareholders outlining our new exploration focus, funding options, and priority exploration targets.
4. identify and engage new operational leadership to take the Company's exploration programme forward, with remuneration linked strongly to shareholder returns.

I welcome a discussion with any shareholder or stakeholder of the Company. My contact details are below.

Yours sincerely,



Sonny Didugu

e: sonnyd@reignadvisory.com

p: + 61 2 9174 5388

Annexure D: Written Statement from Michael Thirnbeck and Kiara Wang (dated 9 July 2026)

9 July 2026

Dear Shareholders,

We support targeted board renewal to restore accountability, financial discipline and strategic focus at Tartana.

The primary purpose of a board in a public company should be to preserve and generate value for its shareholders, and this should primarily determine the Company's strategic direction.

As non-executive directors, we support the statement issued by fellow director Sonny Didugu and encourage shareholders to carefully consider the leadership required to maximise the value of the Company's assets.

Neither of us has reached this position lightly. We remain confident in the quality of Tartana's asset base and its long-term potential. However, we have concluded that meaningful board renewal is now necessary to improve governance, capital allocation and execution.

Accordingly, we support the removal of Stephen Bartrop, Alistair Lewis and Mat Hancock, and the appointment of a reconstituted Board comprising Sonny Didugu, Kiara Wang and Michael Thirnbeck.

Tartana has benefited from a favourable copper market and substantial shareholder funding in recent years. Despite this, the Company has continued to experience funding pressures, delays to the Copper Sulphate project, inconsistent operational performance and limited advancement of its broader exploration portfolio.

In our view, these outcomes reflect shortcomings in strategic planning, capital management and operational execution. Boards must ensure shareholder capital is allocated efficiently, supported by clear priorities, measurable outcomes and disciplined oversight.

We also believe the Company should broaden its assessment of strategic partnership opportunities. Tartana requires access not only to capital, but also to technical, operational and development expertise capable of supporting long-term project success.

During our tenure, we explored a range of alternative funding and strategic partnership opportunities. One indicative, non-binding proposal contemplated a significant investment at a +200% premium to the current share price, together with operational support from an experienced international mining group. In our opinion, the proposal warranted further evaluation.

We support Executive Chairman, Sonny Didugu's proposed immediate priorities. In particular, we believe the Company needs to:

1. conduct a comprehensive review of expenditure, liabilities and creditor obligations.
2. seek an independent technical and financial assessment of the long-term viability of the Copper Sulphate operation.
3. deliver a strategic review to shareholders, outlining funding pathways, exploration priorities and value-creation initiatives.
4. recruit operational leadership with clear accountability and remuneration aligned to shareholder outcomes.

We believe the proposed Board of Sonny Didugu, and ourselves Michael Thirnbeck, and Kiara Wang, possess the technical, governance, legal, geological and capital markets expertise required to strengthen oversight, restore market confidence and unlock shareholder value.

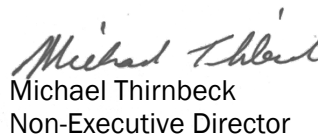
This is not a proposal to change Tartana's asset base or to take over the Company. It is a proposal to improve governance standards, capital allocation discipline and strategic execution.

We encourage all shareholders to vote FOR Resolutions 1, 2, and 3, and AGAINST Resolutions 4, 5, and 6.

Yours sincerely,



Kiara Wang
Non-Executive Director



Michael Thirnbeck
Non-Executive Director

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact

TAT

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Tartana Minerals Limited Extraordinary General Meeting

The Tartana Minerals Limited Extraordinary General Meeting will be held on Monday, 17 August 2026 at 11:30am (AEST). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 11:30am (AEST) on Saturday, 15 August 2026.



ATTENDING THE MEETING IN PERSON


The meeting will be held at: 3 Hosking Place, Sydney, NSW 2000


You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

TAT

MR SAM SAMPLE
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123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
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Need assistance?

 **Phone:**
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

 **Online:**
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **11:30am (AEST) on Saturday, 15 August 2026.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
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SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Tartana Minerals Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Extraordinary General Meeting of Tartana Minerals Limited to be held at 3 Hosking Place, Sydney, NSW 2000 on Monday, 17 August 2026 at 11:30am (AEST) and at any adjournment or postponement of that meeting.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Ordinary Resolution to remove Stephen Bartrop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Ordinary Resolution to remove Alistair Lewis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Ordinary Resolution to remove Mat Hancock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Ordinary Resolution to remove Michael Thirbeck	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Ordinary Resolution to remove Kiara Wang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Ordinary Resolution to remove Sonny Didugu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to abstain from voting undirected proxies in each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1 Securityholder 2 Securityholder 3 / /
Sole Director & Sole Company Secretary Director Director/Company Secretary Date

Update your communication details (Optional)

Mobile Number Email Address
By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

