Tartana Minerals Limited (ASX: TAT)
ACN: 111 398 040
169 Blues Point Road
McMahons Point NSW 2060
tartanaminerals.com.au

ASX RELEASE | 21 JULY 2026

Lapse of Options and Director Interest Notices

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) confirms the lapse of 37,331,395 Options exercisable at $0.40, which expired on 14 July 2026.

Directors' interest notices relating to the lapse of these Options are enclosed.

ENDS

This announcement has been approved for release by the Executive Chairman of Tartana Minerals Limited (ASX:TAT).

Further Information:

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About Tartana Minerals (ASX: TAT)

Tartana Minerals Limited is an Australian explorer and project developer focused on the exploration and development of critical and strategic metals in the Chillagoe region of Far North Queensland. The Company's portfolio includes mining leases and exploration tenements prospective for copper, gold, silver, antimony, zinc and tin, together with its Copper Sulphate operation.

Tartana is focused on disciplined capital allocation, systematic exploration and the responsible development of its asset portfolio to maximise long-term shareholder value.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Bartrop
Date of last notice	28 April 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Troppo Resources Pty Ltd Mr Bartrop is a controller of this holding. Seaside Property Investments Pty Limited Mr Bartrop is a controller of this holding. Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C> Mr Bartrop is a joint registered holder and beneficiary of this holding. Lime Street Capital Pty Ltd Mr Bartrop is a controller of this holding. Breakaway Finance Pty Ltd Mr Bartrop is a controller of this holding.
Date of change	14 July 2026

No. of securities held prior to change	Troppo Resources Pty Ltd 2,905,748 Shares 377,292 Unlisted Options at $0.40 expiring on 14 July 2026 Seaside Property Investments Pty Limited 2,115,510 Shares 125,919 Options exercisable at $0.40 expiring on 14 July 2026 Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C> 7,126,206 Shares 5,922,566 Options exercisable at $0.40 expiring on 14 July 2026 Mr Stephen Bruce Bartrop 20,000 Shares Lime Street Capital Pty Ltd 9,111,294 Shares 2,416,667 Options exercisable at $0.055 expiring 28 April 2029 1,000,000 2025 Performance Rights Breakaway Finance Pty Ltd 900 2025A Convertible Notes
Class	Unlisted Options
Number acquired	N/A
Number disposed	The following options have lapsed: 6,425,777 Options exercisable at $0.40 expiring on 14 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	Troppo Resources Pty Ltd 2,905,748 Shares Seaside Property Investments Pty Limited 2,115,510 Shares Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C> 7,126,206 Shares Mr Stephen Bruce Bartrop 20,000 Shares Lime Street Capital Pty Ltd 9,111,294 Shares 2,416,667 Options exercisable at $0.055 expiring 28 April 2029 1,000,000 2025 Performance Rights Breakaway Finance Pty Ltd 900 2025A Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options in accordance with their Terms and Conditions

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mathew Hancock
Date of last notice	28 April 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Paluchetti Holdings Pty Ltd</u> Mr Hancock is a controller of this entity.
Date of change	14 July 2026
No. of securities held prior to change	<u>Mathew Hancock</u> 62,500 Fully Paid Ordinary Shares 16,000 Options exercisable at $0.40 expiring 14 July 2026 <u>Paluchetti Holdings Pty Ltd</u> 3,763,743 Fully Paid Ordinary Shares 1,000,000 2025 Performance Rights 500,000 Options exercisable at $0.055 expiring 28 April 2029
Class	Unlisted Options
Number acquired	<u>N/A</u>

Number disposed	The following options have lapsed: 16,000 Options exercisable at $0.40 expiring on 14 July 2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Mathew Hancock 62,500 Fully Paid Ordinary Shares Paluchetti Holdings Pty Ltd 3,763,743 Fully Paid Ordinary Shares 1,000,000 2025 Performance Rights 500,000 Options exercisable at $0.055 expiring 28 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options in accordance with their Terms and Conditions

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Thirnbeck
Date of last notice	28 April 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	None.
Date of change	14 July 2026
No. of securities held prior to change	6,265,072 Shares 2,000,000 Options exercisable at $0.055 expiring 28 April 2029 1,200,000 Options exercisable at $0.40 expiring on 14 July 2026 1,000,000 2025 Performance Rights
Class	Unlisted Options
Number acquired	N/A
Number disposed	The following options have lapsed: 1,200,000 Options exercisable at $0.40 expiring on 14 July 2026

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	6,265,072 Shares 2,000,000 Options exercisable at $0.055 expiring 28 April 2029 1,000,000 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Unlisted Options in accordance with their Terms and Conditions

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.