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

ASX RELEASE | 11 AUGUST 2026

Cleansing Statement

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) advises that it has issued 43,460,678 Fully Paid Ordinary Shares (the **Shares**) today without disclosure to the recipients under Part 6D.2 of the Corporations Act 2001 (Cth) (the **Corporations Act**). This issue raised $2.3 million at $0.053 per Share, representing a material premium to recent trading. Further information regarding this issue is set out in a contemporaneous ASX release.

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 for release by the Executive Chairman, with the authority of the Continuous Disclosure Committee of Tartana.

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