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13 August 2026

The Manager
ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Electronic lodgement

Dear Manager

Notice of initial substantial holder

We act for Xingye Gold (Hong Kong) Mining Company Limited.

In accordance with section 671B(1)(a) of the *Corporations Act 2001* (Cth), attached is a Form 603 (*Notice of initial substantial holder*).

Yours faithfully,

Johnson Winter Slattery

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme	Tartana Minerals Limited (**ASX:TAT**)
ACN/ARSN	ACN 111 398 040

1. Details of substantial holder (1)

Name	Xingye Gold (Hong Kong) Mining Company Limited (**Xingye HK**) on behalf of itself, Inner Mongolia Xingye Group Co., Ltd (**Xingye Co**) and Inner Mongolia Xingye Silver & Tin Mining Co. Ltd (**Xingye**) (together, the **Xingye Group**).
ACN/ARSN (if applicable)	

The holder became a substantial holder on 11 August 2026

2. Details of voting power
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Fully paid ordinary shares in TAT (**Shares**)	43,460,678	43,460,678	9.99%

3. Details of relevant interests
The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Xingye HK	Relevant interest under section 608(1)(a) of the Corporations Act by reason of being the registered holder of 43,460,678 Shares.	43,460,678 Shares
Xingye and Xingye Co	Relevant interest under section 608(3) of the Corporations Act 2001 (Cth) by reason of having voting power above 20% in, or control of, Xingye HK.	43,460,678 Shares
Note: On 16 July 2026, Xingye HK and TAT entered into a placement agreement under which Xingye HK agreed to subscribe for a 20% shareholding in TAT in two tranches, subject to several conditions being satisfied (**Placement Agreement**). On 11 August 2026, the parties agreed to formally terminate their remaining obligations under the Placement Agreement following completion of the first tranche, resulting in Xingye HK holding a 9.99% shareholding in TAT. A summary of the material terms of the Placement Agreement is set out in TAT's announcement released to the ASX on 17 July 2026.		

4. Details of present registered holders
The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Each of the parties named in paragraph 3	Xingye HK	Xingye HK	43,460,678 Shares

5. Consideration
The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Each of the parties named in paragraph 3	11 August 2026	$2,303,415.93	N/A	43,460,678

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Xingye HK	Unit D, 10th Floor, Building A, Yijing Centre, No. 1 Hongguang Road, Kowloon Bay, Hong Kong
Xingye	Xingye Mansion No. 76 Yulong Avenue, Xincheng District CHIFENG, INM 024000 China
Xingye Co	c/- Inner Mongolia Xingye Silver & Tin Mining Co. Ltd Xingye Mansion No. 76 Yulong Avenue, Xincheng District CHIFENG, INM 024000 China

Signature

print name	Fan Hansheng	capacity	Managing Director
sign here	樊瀚生	Date	13 August 2026

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.

(2) See the definition of “associate” in section 9 of the Corporations Act 2001.

(3) See the definition of “relevant interest” in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.

(6) The person’s votes divided by the total votes in the body corporate or scheme multiplied by 100.

(7) Include details of:

(a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of “relevant agreement” in section 9 of the Corporations Act 2001.

(8) If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of an option) write “unknown”.

(9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.