



Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

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McMahons Point NSW 2060

tartanaminerals.com.au

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Resignation of Director

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) advises that Dr Alistair Lewis has resigned as a director of the Company, effective immediately.

Dr Lewis has been a director of the Company since February 2024 and was a key contributor to the development of Queensland Strategic Metals Pty Ltd, which the Company acquired in 2024. Dr Lewis commenced a three-month leave of absence on 9 July 2026 and now resigns as a director to attend to health concerns.

Resolution 2 of the Extraordinary General Meeting being held on Monday, 17 August 2026, contemplates the removal of Dr Lewis as a director. Following his resignation, the Company will withdraw this resolution from consideration at the EGM. This withdrawal does not affect the validity of any proxy forms already lodged. No further action is required in response to this withdrawal by any shareholder.

ENDS

This announcement has been approved for release by the Executive Chairman.

Further Information:

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About Tartana Minerals Limited

Tartana is an Australian explorer and project developer focused on the exploration and development of metals in the Chillagoe region of Far North Queensland. The Company's portfolio includes mining leases and exploration tenements prospective for copper, gold, silver, 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.

