



ASX RELEASE | 17 AUGUST 2026

Results of Meeting and Board Leadership Confirmations

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) provides the enclosed results of the Extraordinary General Meeting held today, 17 August 2026.

All resolutions were put to the meeting by way of a poll, and in summary:

- Resolution 1 to remove Stephen Bartrop as a director was carried
- Resolution 2 to remove Alistair Lewis as a director was withdrawn, given his resignation on Friday, 14 August
- Resolution 3 to remove Mat Hancock as a director was carried
- Resolution 4 to remove Michael Thirnbeck as a director was not carried
- Resolution 5 to remove Kiara Wang as a director was not carried
- Resolution 6 to remove Sonny Didugu as a director was not carried

As a result, the board now comprises Sonny Didugu as Executive Chairman, with Kiara Wang and Michael Thirnbeck as non-executive directors.

Commenting on today's result, Tartana's Executive Chairman Sonny Didugu said:

"Today marks the beginning of a new chapter for Tartana. Kiara, Michael, and I have won a decisive mandate to deliver immediate change within the Company. Our focus is now on accelerating our exploration programme across an expansive portfolio of exploration assets and improving governance and shareholder confidence.

"It is pleasing to see a strong vote in favour of the leadership changes I have put forward. The voting turnout was the highest seen in the Company's recent history, with over 50% of the Company voting by number of shares. I thank all shareholders for their participation and continued support of the Company.

"The hard work begins now, and I am looking forward to delivering and executing our new strategy for Tartana in the weeks to come."

Stephen Bartrop has advised that his engagement with the Company through his consulting entity, Troppo Resources Pty Ltd, ends today upon his removal as a director. Mat Hancock remains employed by the Company in accordance with the terms of his employment agreement. Boards of the Company's subsidiaries will also be amended today to reflect the current directors of the Company.

Following the meeting, Sonny Didugu has resigned as Company Secretary and has been replaced by Sean Meakin. For the purpose of ASX Listing Rule 12.6, both Sonny Didugu and Sean Meakin are persons responsible for communication with the ASX in relation to listing rule matters.

ENDS

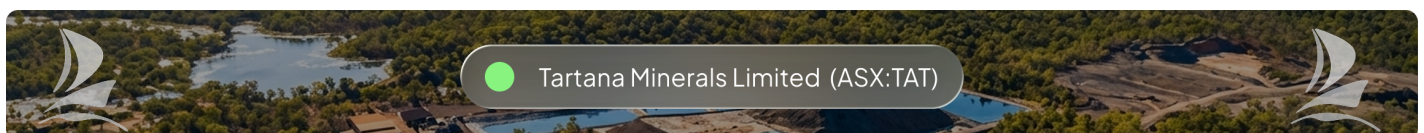
This announcement has been approved for release by the Board of Tartana Minerals Limited.

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.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ordinary Resolution to remove Stephen Bartrop	Ordinary	159,116,000 74.57%	50,876,547 23.84%	3,407,904 1.59%	1,014,433	161,575,299 76.05%	50,876,547 23.95%	1,963,038	Carried
2 Ordinary Resolution to remove Alistair Lewis	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable
3 Ordinary Resolution to remove Mat Hancock	Ordinary	159,064,952 74.54%	50,789,241 23.80%	3,546,260 1.66%	1,014,433	161,524,251 76.08%	50,789,241 23.92%	2,101,394	Carried
4 Ordinary Resolution to remove Michael Thirnbeck	Ordinary	48,277,075 22.62%	161,591,519 75.72%	3,546,260 1.66%	1,000,033	48,277,075 22.74%	164,050,818 77.26%	2,086,994	Not Carried
5 Ordinary Resolution to remove Kiara Wang	Ordinary	50,413,062 23.63%	159,561,631 74.78%	3,407,904 1.59%	1,032,291	50,413,062 23.73%	162,020,930 76.27%	1,980,896	Not Carried
6 Ordinary Resolution to remove Sonny Didugu	Ordinary	52,642,921 24.70%	157,124,031 73.71%	3,407,904 1.59%	1,240,033	52,642,921 24.81%	159,583,330 75.19%	2,188,638	Not Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Ordinary Resolution to remove Alistair Lewis	Resolution was not put to the meeting as Dr Alistair Lewis resigned as per the ASX announcement 14 August 2026