

CESSATION OF EMPLOYMENT – CEO DR GREG PARTINGTON

Tarrina Resources Limited (ASX: TR8) (**Tarrina or the Company**) advises that Chief Executive Officer Dr Gregor Partington will step down from the role of Chief Executive Officer effective 11 November, 2026.

Dr Partington has led the Company since its re-admission to trading in November 2025. During that time he has overseen exploration across the Walparuta and Yongala projects in South Australia and the Christmas Gift project in New South Wales.

Until his departure, Dr Partington will work with the Board on an orderly handover. This includes finalising pending exploration results announcements, for which he is the Competent Person.

Following Dr Partington's departure, the Board will oversee the Company's activities while it awaits the requisite approvals to commence drilling at Walparuta, ongoing assessment and interpretation of exploration results generated at Christmas Gift as well as seeking additional project acquisition opportunities.

Dr Partington's engagement will end in accordance with the terms of his Executive Service Agreement, and Dr Partington has made himself available to the Company in the capacity of technical advisor on an as needed basis.

Chairman Francis De Souza said:

"On behalf of the Board, I thank Greg for his contribution to Tarrina. His geological expertise has been central to building our understanding of the Company's projects, and we wish him well in his future endeavours."

– ENDS –

This announcement has been authorised for release by the Board.

For further information:

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ABOUT TARRINA RESOURCES (TR8)

Tarrina Resources Limited (ASX: TR8) is an Australian mineral exploration company with a portfolio of projects in New South Wales and South Australia prospective for gold, copper, silver and rare earth elements. Its Christmas Gift Gold Project in the Lachlan Fold Belt of NSW is supported by historical high-grade production and drilling, while the Walparuta and Yongala projects in South Australia offer exposure to IOCG copper–gold, sedimentary copper–silver and carbonatite-related REE targets. Tarrina’s strategy is to generate shareholder value through systematic exploration, drilling and the potential definition of maiden Mineral Resource estimates, while also assessing complementary and value-accretive acquisition opportunities.

For further information regarding Tarrina Resources, please visit the ASX platform (ASX: TR8) or the Company’s website at www.tarrina.com.au.

DISCLAIMER AND FORWARD LOOKING STATEMENTS

This Announcement contains forward-looking statements which are identified by words such as ‘believes,’ ‘estimates,’ ‘expects,’ ‘targets,’ ‘intends,’ ‘may,’ ‘will,’ ‘would,’ ‘could,’ or ‘should’ and other similar words that involve risks and uncertainties. These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions regarding future events and actions that, as at the date of this Announcement, are expected to take place.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, the Directors and management of the Company. These and other factors could cause actual results to differ materially from those expressed in any forward-looking statements.

The Company has no intention to update or revise forward-looking statements, or to publish prospective financial information in the future, regardless of whether new information, future events or any other factors affect the information contained in this Announcement, except where required by law. The Company cannot and does not give assurances that the results, performance or achievements expressed or implied in the forward-looking statements contained in this Announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.