



ASX RELEASE | 27 OCTOBER 2026

Resignation of Auditor

Tartana Minerals Limited (ASX:TAT) (**Tartana** or the **Company**) advises that the Australian Securities and Investments Commission has consented to the resignation of BDJ Partners as auditors of the Company, with such resignation to take effect at the 2026 Annual General Meeting, being held on 24 November 2026.

The directors have resolved to propose Armada Audit & Assurance Pty Ltd (**Armada**) as the incoming auditors of the Company, with Armada's appointment to be confirmed by a shareholder vote in the manner set out in the Notice of Annual General Meeting and Explanatory Statement.

The Company thanks BDJ Partners for their service to the Company over the last 8 years.

ENDS

This announcement has been approved for release by the Company Secretary 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 and Herberton regions of Far North Queensland. The Company's portfolio includes mining leases and exploration tenements prospective for base and precious metals, 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 shareholder value.

