**Tartana Minerals Limited (ASX: TAT)**
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ASX RELEASE | 24 NOVEMBER 2026

# 2026 AGM Chairman's Presentation

Tartana Minerals Limited (ASX:TAT) (**Tartana** or the **Company**) provides the enclosed presentation to be delivered by Executive Chairman Sonny Didugu at the Company's 2026 Annual General Meeting.

The meeting will commence at 10.00am AEDT today, 24 November 2026, at 3 Hosking Place, Sydney NSW 2000.

**ENDS**

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

Further Information:

Sonny Didugu
Executive Chairman
Tartana Minerals Limited
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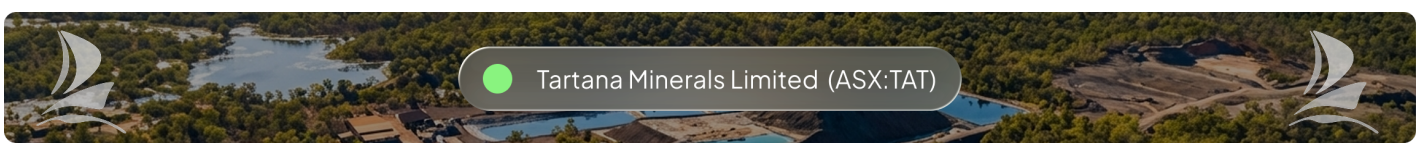
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**About Tartana Minerals Limited**

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.





2026 ANNUAL GENERAL MEETING

# Unlocking value across Tartana's base and precious metals portfolio

Tartana Minerals Limited | ASX:TAT

Sonny Didugu | Executive Chairman

24 November 2026

# Shareholders supported a decisive change in leadership

## A new Board

Sonny Didugu as Executive Chairman, with Kiara Wang and Michael Thirnbeck as Non-Executive Directors.

## A clear mandate

An active exploration agenda, better execution and accountability, capital discipline and unlocking value from the existing portfolio.

## Immediate action

Field and desktop work commenced across multiple projects, alongside a review of project priorities a material reduction in expenditure.

# An expansive portfolio

## 2,000+

km² across Far North Queensland

## 30

portfolio tenements (incl 1 in Tasmania)

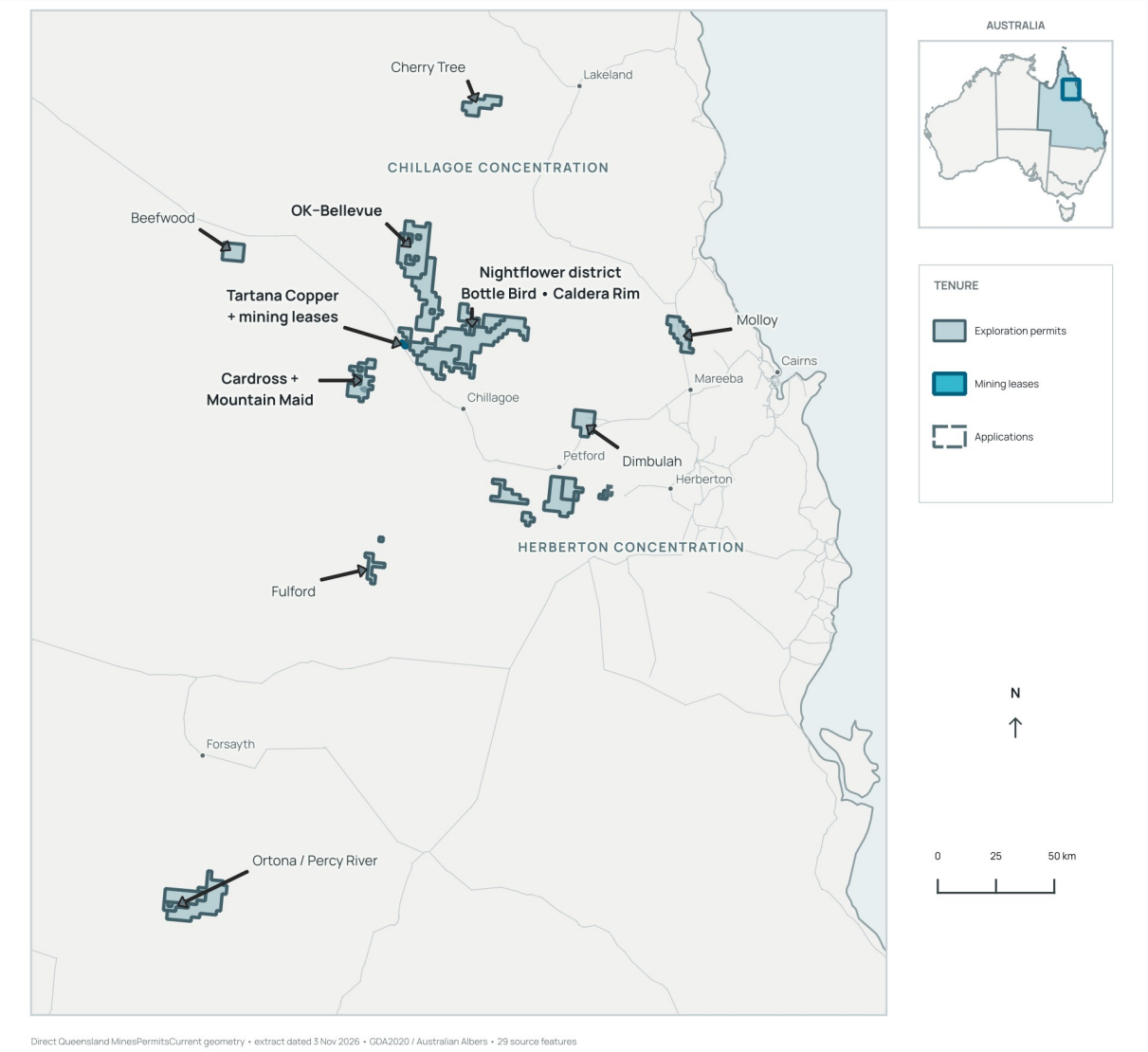
## Cu · Ag · Au

focus within a base and precious metals portfolio

## 4

reported Mineral Resource Estimates in FNQ

The 30 interests include three applications and two interests where transfers are pending.



# Reported Mineral Resources

Copper

## Tartana Copper

10.04 Mt Indicated and Inferred at 0.45% Cu, containing 44,781 tonnes of copper at a 0.2% Cu cut-off.

Zinc

## Queen Grade

0.73 Mt Inferred at 5.29% Zn, containing 38.9 kt of zinc at a 0.5% Zn cut-off.

Gold

## Cardross

50.4 Mt Inferred at 0.31 g/t Au for 502,323 oz at a 0.1 g/t Au cut-off.

Gold

## Mountain Maid

73.6 Mt Inferred at 0.25 g/t Au for 591.5 koz at a 0.1 g/t Au cut-off.

All mineral resource estimates have been previously reported. Must be read in conjunction with the Important Information slide. Does not include Zeehan Zinc mineral resource (reported prior to zinc slag sales commencing).

# Current work across the portfolio

UNDER TECHNICAL REVIEW

Copper sulphate

## Tartana Copper Sulphate

Existing heap-leach, solvent-extraction and crystallisation infrastructure is under review to ensure long-term operational viability.

ADVANCED EXPLORATION

Silver · lead · polymetallic

## Nightflower district

Silver and lead-dominant polymetallic system, with regional surrounding prospects to be followed up.

EXPLORATION

Copper · gold · zinc

## OK Mines and Bellevue

First consolidation of the OK District under one tenement holder since 1900s discovery, bolstered by broader Bellevue tenure.

EXPLORATION

Tin · tungsten

## Daisy Bell

Greisen system traced across approximately 1.8 kilometres, supported by historic drilling and renewed field work.

EXPLORATION

Copper · gold · polymetallic

## Ortona

System with parallel veins, historic workings and several areas for follow-up.

ADVANCED EXPLORATION

Gold · copper · silver

## Mountain Maid and Cardross

Separate gold systems approximately 8 km apart. Historical drilling and geophysics provide the basis for testing extensions to known mineralisation.

# Wider project portfolio and pipeline

EXPLORATION

Silver · lead · zinc · tin

## Montalbion and Victoria Amalgamated

Two historic silver-polymetallic mining centres within Tartana's EPM 27220 application area.

EXPLORATION

Tin · silver · zinc · lead

## Lady Agnes and Comeno

A historic tin centre on a granted mining lease, with the Comeno vein and shear system mapped for approximately 500 metres to the north.

EXPLORATION

Copper · gold

## Cherry Tree

A volcanic-massive-sulphide style target along the Dianne High Strain Zone with priority magnetic anomalies.

EXPLORATION

Copper · gold

## Dimbulah

Historic copper workings beneath remnants of a lithocap, a setting for potential underlying porphyry copper mineralisation.

EXPLORATION

Copper · gold

## Beefwood

A concealed target defined by coincident magnetic, gravity and geochemical signatures north-west of Chillagoe, not yet drilled.

EXPLORATION

Tin · tungsten

## De Wett and Fulford

A tin-vein system with historic workings, and granted tenure around Fulford Creek covering a group of tin and tungsten prospects.

The portfolio also includes the Zeehan Zinc Slag project in Tasmania, where options for the remaining material and site are under assessment.

# Differing stages of development

Several possible sources of value, at different stages of maturity, presenting significant upside potential.

## Operating asset

An existing copper sulphate pentahydrate plant and operation, which is planned to recommence revenue generation.

## Early Definition

Four reported Mineral Resource estimates across copper, zinc and gold, each with potential for further expansion and increase in confidence with further exploration.

## Advancing

Exploration Targets and advanced prospects; granted mining leases and several mining lease applications.

Brownfields exploration assets.

## Emerging

Extensions around known mineralisation; historic mining districts and workings.

Regional opportunities that remain lightly tested

# Multiple pathways for funding and extracting value

Different projects will suit different funding routes. Tartana is pursuing several options across the portfolio, and more than one may apply to a particular opportunity.



Tartana-funded exploration



Project-level capital or specialist partners



Joint ventures or targeted transactions



Targeted asset sales or vend-out

# The last 99 days under new leadership

### 17 August

Shareholder mandate and new Board leadership

### 4 September

Operational review; expanded field and desktop work underway

### Late September

Nightflower drilling commenced

### 16 October

Results from OK-Bellevue

### 26 October

Results from Herberton-Ortona

### 30 October

Broader exploration, drilling and access progress reported

### 23 November

Further Nightflower district results, with drill assays pending

# Exploration highlights from last 99 days

16 OCTOBER 2026 — OK-BELLEVUE

## 17.1% Cu

OK Blocks: selective mullock from Shaft No. 1

## 12.0 g/t Au

Hobblechain: outcrop rock-chip from silicified, gossanous breccia

26 OCTOBER 2026 — HERBERTON-ORTONA

## 26.7% Cu · 160 g/t Ag · 0.83 g/t Au

Ortona: mullock from historical workings

## 13.3% Cu · 11.5% Bi · 163 g/t Ag

Muirson Pinnacle: mullock from historical workings

23 NOVEMBER 2026 — NIGHTFLOWER DISTRICT

## 2,260 g/t Ag · 63.5% Pb · 1.91 g/t Au

Digger Lode: selective mullock

## 1.53 g/t Au · 264 g/t Ag · 0.27% W

Rack n Rock: silicified-breccia outcrop

Surface samples were selectively collected and may not be representative of average grade, mineralised width or continuity. Mullock material is ex situ and does not establish the location or grade of underlying in-situ mineralisation. Refer to released 16 October, 26 October and 23 November 2026. Must be read in conjunction with important information slides.

# What shareholders should expect from new leadership

- Active exploration
- Stronger financial discipline
- Clearer priorities, and a targeted strategy
- Specialist expertise where needed
- Active investor engagement and communications
- Partnerships or transactions where warranted

# Important information

**General information.** This presentation has been prepared by Tartana Minerals Limited (ASX:TAT) for its 2026 Annual General Meeting. It contains summary information about the Company and its activities, is not complete and should be read with the Company's other periodic and continuous disclosure announcements lodged with ASX.

**No offer or financial advice.** This presentation is not an offer, invitation or recommendation to subscribe for or purchase securities and is not financial product or investment advice. It does not take into account the objectives, financial situation or needs of any person.

**Forward-looking statements.** This presentation may contain forward-looking statements, which are subject to known and unknown risks, uncertainties and other factors, many outside the Company's control. Actual results may differ materially. No representation is made that any forward-looking statement will be achieved.

**Previously reported information.** This presentation reports no new Exploration Results, Mineral Resource estimates or Exploration Targets. Technical information is drawn from the referenced ASX announcements. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original announcements. In the case of estimates of Mineral Resources or Exploration Targets, all material assumptions and technical parameters underpinning those estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the relevant Competent Persons' findings are presented have not been materially modified from the original announcements. Further detail on the previously reported information is set out in the below.

**Competent Person.** The relevant Competent Person is Mr Michael Thirnbeck, a Member of the Australasian Institute of Mining and Metallurgy and a Non-Executive Director of the Company. Mr Thirnbeck has sufficient experience relevant to the styles of mineralisation and types of deposit under consideration and to the activities being undertaken to qualify as a Competent Person, as defined in the 2012 JORC Code. Mr Thirnbeck has reviewed the referenced information and confirms that it remains accurate in the form and context in which it is presented in this report.

# Important information (continued)

Previous exploration announcements by the Company are available on the Company's website and through the ASX Announcements Platform and include:

- 26 May 2021: R3D Resources Prospectus
- 23 November 2021: Positive Progress at Bellevue and Tartana Projects – Major Gravity and Magnetic Anomalies Identified at the Bellevue Project
- 9 February 2023: Tartana Copper Resource increase to 45,000 tonnes
- 14 February 2023: Maiden Queen Grade Zinc Resource
- 20 February 2023: Mountain Maid Gold Resource Upgrade
- 9 September 2024: Updated Exploration Target Announcement and Presentation
- 18 October 2024: Tartana proposes to acquire critical minerals project portfolio
- 30 October 2025: Gold mineral resources now exceed 1Moz in Cardross-Maid area
- 27 January 2026: Cardross-Maid Rock Chip Assay Results
- 11 February 2026: Montalbion further expands Tartana's silver project footprint
- 27 February 2026: Over 6,000m of drilling targeting maiden Silver MRE
- 4 June 2026: Tartana Copper resource expansion drilling continues
- 1 October 2026: First drill program at Nightflower Silver in 18 years now underway
- 16 October 2026: High grade copper-gold results define multiple targets at OK-Bellevue
- 26 October 2026: High grade copper bismuth and tin results support follow up across Herberton and Ortona
- 23 November 2026: High grade silver-lead assays from Nightflower district inform further follow up

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# For further information, please contact:


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2026 ANNUAL GENERAL MEETING

# Appendix

# Nightflower specimens



Mullock · Terrace Lode, Nightflower

Sample 106017 returned 3.63 g/t gold, 246 g/t silver, 3.0% lead and 2.29% arsenic.



Mullock · Digger Lode, Nightflower

106037 (left) returned 2,260 g/t silver, 63.5% lead and 1.91 g/t gold.

106033 (right) returned 2.64 g/t gold, 305 g/t silver, 1.52% lead, 1.19% arsenic, and 0.76% antimony.



Mullock · Terrace Lode, Nightflower

106019 returned 2.63 g/t gold, 294 g/t silver and 4.85% lead.

Visual estimates of mineral abundance should never be considered a proxy or substitute for laboratory analyses where concentrations or grades are the factor of principal economic interest. Visual estimates also potentially provide no information regarding impurities or deleterious physical properties relevant to valuations. For the images provided on this page, assay results have been provided. The quoted assays relate only to the identified selective samples. The photographs show mullock from historical workings and do not establish the grade, width or continuity of mineralisation in bedrock. For further information see ASX release of 23 November 2026.

# Reported Mineral Resources

| Project | Classification / material | Cut-off | Tonnage | Grade | Contained metal |
|---|---|---|---|---|---|
| **Tartana Copper** | Indicated — Transitional | 0.2% Cu | 1,563 kt | 0.51% Cu | 7,972 t Cu |
| | Inferred — Oxide | 0.2% Cu | 152 kt | 0.34% Cu | 518 t Cu |
| | Inferred — Transitional | 0.2% Cu | 1,252 kt | 0.47% Cu | 5,884 t Cu |
| | Inferred — Fresh | 0.2% Cu | 7,072 kt | 0.43% Cu | 30,407 t Cu |
| | Total — Indicated and Inferred | 0.2% Cu | 10,039 kt | 0.45% Cu | 44,781 t Cu |
| **Queen Grade** | Inferred | 0.5% Zn | 734 kt | 5.29% Zn | 38.9 kt Zn |
| **Mountain Maid** | Inferred — global estimate | 0.1 g/t Au | 73.6 Mt | 0.25 g/t Au | 591.5 koz Au |
| **Cardross** | Inferred | 0.1 g/t Au | 50.4 Mt | 0.31 g/t Au | 502,323 oz Au |

Mineral Resources are estimates and have been rounded to reflect their relative uncertainty; apparent differences may arise from rounding. The Mountain Maid estimate shown is the global estimate at a 0.1 g/t Au cut-off and includes the oxide component. The Cardross estimate applies a 1.22 g/t Au high-grade cap. No Ore Reserves are reported. See Important Information for the prior-announcement confirmation and Competent Person disclosures. Refer to ASX announcements dated 9 February 2023, 14 February 2023, 20 February 2023 and 30 October 2025 for further information.




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