



ASX RELEASE | 29 MAY 2026

## Cleansing Statement

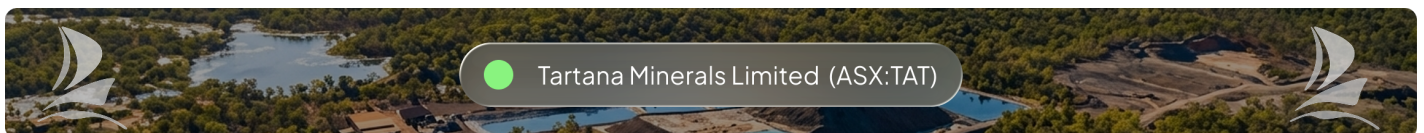
Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) advises that it has issued 36,666,664 Fully Paid Ordinary Shares (the Shares) on 28 May 2026 without disclosure to the recipients under Part 6D.2 of the Corporations Act 2001 (Cth) (the Corporations Act). This issue raised \$1.01 million, completing the \$4.5 million placement first announced in February 2025. 18,333,332 Options exercisable at \$0.055, expiring 28 April 2029, attaching to these shares, and an issue of Options to the Lead Manager of the February 2025 Placement were issued contemporaneously. All issues noted above were approved by shareholders at the March 2026 EGM.

The Company hereby gives notice under Section 708A(5) of the Corporations Act that:

- (a) The Company has issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with the provisions of:
  - a. Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. Section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no information
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the body; or
    - ii. the rights and liabilities attaching to the relevant securities

to the extent to which it is reasonable for investors and their professional advisers to expect to find the information in a disclosure document.

ENDS





This announcement has been approved by the Board of Directors of Tartana Minerals Limited (ASX:TAT).

**Further Information:**

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**For Investor and Media Enquiries:**

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**About Tartana Minerals (ASX:TAT)**

Tartana Minerals Limited is an Australian explorer and project developer with a substantial landholding in the Chillagoe region of Far North Queensland. The Company's portfolio comprises mining leases and exploration tenements prospective for critical and strategic metals, including silver, copper, gold, antimony, zinc, and tin.

Tartana holds the Tartana Mining Leases, from which it produces copper sulphate, supporting ongoing operations while advancing exploration and development across its broader asset base.

The Company's strategy is to enhance shareholder value through systematic exploration, disciplined project development and the expansion and optimisation of its production activities.