



ASX RELEASE (12 SEPTEMBER 2025)

Resignation of Director

Tartana Minerals Limited (ASX: TAT) (**Tartana** or **the Company**) advises that yesterday evening, Mr Bruce Hills tendered his resignation as a director of the Company.

Dr Alistair Lewis, Chairman of Tartana, commented:

"On behalf of the Board, I would like to thank Bruce for his service to the Company since its acquisition of Tartana Resources in 2021 and his even longer tenure within Tartana Resources across a number of finance and governance roles. Bruce was an active and passionate director. I am grateful for his contributions to the Company over the years."

Annexed to this announcement is an Appendix 3Z.

ENDS

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

Further Information:

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About Tartana Minerals Limited (ASX: TAT)

Tartana Minerals Limited (ASX: TAT) is a copper producer with an existing heap leach – solvent extraction – crystallisation plant located on its Tartana mining leases in the Chillagoe Region of Far North Queensland. It has also been investigating the development of its primary copper and zinc resources located on these mining leases. Elsewhere, it has an extensive exploration portfolio, including the Chillagoe, Herberton and Ortona project areas and individual projects such as Cherry Tree, Beefwood, Dimbulah and Fulford. Their projects cover copper, zinc, gold, silver, tin, tungsten and antimony projects and include the Maid Gold Resource.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce Hills
Date of last notice	10 January 2025
Date that director ceased to be director	11 September 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
3,039 Shares
507 Unlisted Options ex \$0.40 exp on 14 July 2026

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C> Mr Hills is both a controller and beneficiary of this holding.	4,383,272 Shares 1,355,546 Unlisted Options ex \$0.40 exp 14 July 2026 500,000 Options ex \$0.10 exp 31 December 2025
Bruce Hills Pty Ltd <Hills Calugay Family A/C> Mr Hills is both a controller and beneficiary of this holding.	88,526 Shares 1,189,755 Unlisted Options ex \$0.40 exp 14 July 2026 1,000,000 2024 Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.