



ASX RELEASE | 28 APRIL 2026

Directors' Interest Notices

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) provides the enclosed directors interest notices in relation to various share and option issuances that were approved by shareholders on 30 March 2026. These issuances include directors' participation in the December 2025 placement (\$0.05 per Share, issued 21 April 2026) and the February 2026 placement (\$0.03 per Share, issued 24 April 2026) as well as an issue of Options attaching to these placements (issued 28 April 2026).

ENDS

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

Further Information:

Dr Stephen Bartrop
Managing Director
Tartana Minerals Limited
P: + 61 2 9392 8032

For Investor and Media Enquiries:

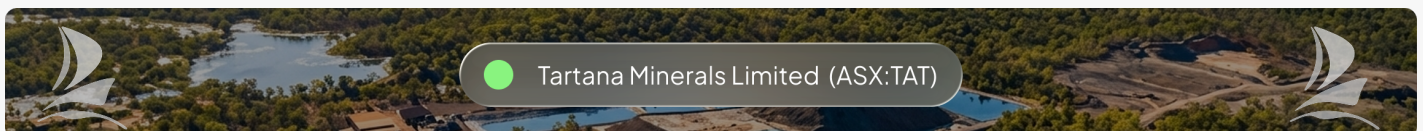
Reign Advisory
E: tat@reignadvisory.com
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About Tartana Minerals (ASX:TAT)

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.



Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Bartrop
Date of last notice	5 January 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Tropo Resources Pty Ltd</u> Mr Bartrop is a controller of this holding.</p> <p><u>Seaside Property Investments Pty Limited</u> Mr Bartrop is a controller of this holding.</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> Mr Bartrop is a joint registered holder and beneficiary of this holding.</p> <p><u>Lime Street Capital Pty Ltd</u> Mr Bartrop is a controller of this holding.</p> <p><u>Breakaway Finance Pty Ltd</u> Mr Bartrop is a controller of this holding.</p>
Date of change	21 to 28 April 2026

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Tropo Resources Pty Ltd</u> 2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares</p> <p>125,919 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 7,126,206 Shares</p> <p>5,922,566 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u> 20,000 Shares</p> <p><u>Lime Street Capital Pty Ltd</u> 4,277,960 Shares</p> <p>1,000,000 2025 Performance Rights</p> <p><u>Breakaway Finance Pty Ltd</u> 900 2025A Convertible Notes</p>
<p>Class</p>	<p>As below.</p>
<p>Number acquired</p>	<p><u>Issue of Shares in Placement (5c)</u> 1,500,000 Shares</p> <p><u>Issue of Shares in Placement (3c)</u> 3,333,334 Shares</p> <p><u>Issue of Options attaching to Placements</u> 2,416,667 Options exercisable at \$0.055 expiring 28 April 2029</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Issue of Shares in Placement (5c)</u> \$75,000.00</p> <p><u>Issue of Shares in Placement (3c)</u> \$100,000.00</p> <p><u>Issue of Options attaching to Placements</u> Issue of Options (in the same class) attaching to the above two placements. No additional consideration.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Tropo Resources Pty Ltd</u> 2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares</p> <p>125,919 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 7,126,206 Shares</p> <p>5,922,566 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u> 20,000 Shares</p> <p><u>Lime Street Capital Pty Ltd</u> 9,111,294 Shares</p> <p>2,416,667 Options exercisable at \$0.055 expiring 28 April 2029</p> <p>1,000,000 2025 Performance Rights</p> <p><u>Breakaway Finance Pty Ltd</u> 900 2025A Convertible Notes</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issues of securities in placements following shareholder approval in March 2026 general meeting.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sonny Didugu
Date of last notice	16 April 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>SCKLD Investments Pty Ltd <SCKLD Holdings A/C></u> Mr Didugu is a director of this entity and has a beneficial interest in the securities held.
Date of change	28 April 2026
No. of securities held prior to change	<u>SCKLD Investments Pty Ltd <SCKLD Holdings A/C></u> 866,667 Fully Paid Ordinary Shares 500,000 2025 Performance Rights
Class	As above and below.
Number acquired	<u>Attaching to Placement</u> 333,334 Options exercisable at \$0.055 expiring 28 April 2029 <u>Issue to Reign Advisory</u> 4,500,000 Options exercisable at \$0.055 expiring 28 April 2029
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Attaching to Placement</u> Attaching to participation in February 2026 placement following shareholder approval. Subscription was for \$20,000.01 (666,667 Shares). <u>Issue to Reign Advisory</u> Issue forms part of consideration for services rendered by Reign Advisory Pty Ltd to the Company.
No. of securities held after change	<u>SCKLD Investments Pty Ltd <SCKLD Holdings A/C></u> 866,667 Fully Paid Ordinary Shares 500,000 2025 Performance Rights 4,833,334 Options exercisable at \$0.055 expiring 28 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Attaching to Placement</u> Issue of Options attaching to a placement with shareholder approval sought at EGM held in March 2026. <u>Issue to Reign Advisory</u> Issue forms part of consideration for services rendered by Reign Advisory Pty Ltd to the Company, which was approved by shareholders in March 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
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+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mathew Hancock
Date of last notice	5 January 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Paluchetti Holdings Pty Ltd</u> Mr Hancock is a controller of this entity.
Date of change	21 to 28 April 2026
No. of securities held prior to change	Mathew Hancock 62,500 Fully Paid Ordinary Shares 16,000 Options exercisable at \$0.40 expiring 14 July 2026 <u>Paluchetti Holdings Pty Ltd</u> 2,763,743 Fully Paid Ordinary Shares 1,000,000 2025 Performance Rights
Class	As below.
Number acquired	<u>Issue of Shares in Placement (5c)</u> 1,000,000 Shares <u>Issue of Options attaching to Placement</u> 500,000 Options exercisable at \$0.055 expiring 28 April 2029

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000.00 for Placement. Nil additional consideration for attaching Options.
No. of securities held after change	<p><u>Mathew Hancock</u> 62,500 Fully Paid Ordinary Shares</p> <p>16,000 Options exercisable at \$0.40 expiring 14 July 2026</p> <p><u>Paluchetti Holdings Pty Ltd</u> 3,763,743 Fully Paid Ordinary Shares</p> <p>1,000,000 2025 Performance Rights</p> <p>500,000 Options exercisable at \$0.055 expiring 28 April 2029</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issues of securities in placement following shareholder approval in March 2026 general meeting.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alistair Lewis
Date of last notice	5 January 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Ms Lin Ma</u> Ms Lin Ma is the spouse of Mr Alistair Lewis.</p> <p><u>Malwin Resources Pty Ltd</u> Mr Lewis is a controller of this holding.</p> <p><u>Oosen Lewis Mining Pty Ltd</u> Mr Lewis is a controller of this holding.</p> <p><u>Sparkiki Pty Ltd</u> Mr Lewis is a controller of this holding.</p>
Date of change	21 to 28 April 2026

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Ms Lin Ma</u> 2,915,597 Shares</p> <p>1,000,000 2025 Performance Rights</p> <p><u>Malwin Resources Pty Ltd</u> 1,822,248 Shares</p> <p><u>Oosen Lewis Mining Pty Ltd</u> 607,416 Shares</p> <p><u>Sparkiki Pty Ltd</u> 450 2025A Convertible Notes</p>
Class	<p>As below.</p>
Number acquired	<p><u>Issue of Shares in Placement (5c)</u> 1,500,000 Shares</p> <p><u>Issue of Shares in Placement (3c)</u> 2,000,000 Shares</p> <p><u>Issue of Options attaching to Placements</u> 1,750,000 Options exercisable at \$0.055 expiring 28 April 2029</p>
Number disposed	<p>Nil.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p><u>Issue of Shares in Placement (5c)</u> \$75,000.00</p> <p><u>Issue of Shares in Placement (3c)</u> \$60,000.00 Shares</p> <p><u>Issue of Options attaching to Placements</u> Issue of Options (in the same class) attaching to the above two placements. No additional consideration.</p>
No. of securities held after change	<p><u>Ms Lin Ma</u> 6,415,597 Shares</p> <p>1,000,000 2025 Performance Rights</p> <p>1,750,000 Options exercisable at \$0.055 expiring 28 April 2029</p> <p><u>Malwin Resources Pty Ltd</u> 1,822,248 Shares</p> <p><u>Oosen Lewis Mining Pty Ltd</u> 607,416 Shares</p> <p><u>Sparkiki Pty Ltd</u> 450 2025A Convertible Notes</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issues of securities in placements following shareholder approval in March 2026 general meeting.
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Thirnbeck
Date of last notice	5 January 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	None.
Date of change	21 to 28 April 2026
No. of securities held prior to change	2,265,072 Shares 1,200,000 Options exercisable at \$0.40 expiring on 14 July 2026 1,000,000 2025 Performance Rights
Class	As below.
Number acquired	<u>Issue of Shares in Placement (5c)</u> 1,500,000 Shares <u>Issue of Shares in Placement (3c)</u> 2,500,000 Shares <u>Issue of Options attaching to Placements</u> 2,000,000 Options exercisable at \$0.055 expiring 28 April 2029
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Issue of Shares in Placement (5c)</u> \$75,000.00 <u>Issue of Shares in Placement (3c)</u> \$75,000.00 <u>Issue of Options attaching to Placements</u> Issue of Options (in the same class) attaching to the above two placements. No additional consideration.
No. of securities held after change	6,265,072 Shares 2,000,000 Options exercisable at \$0.055 expiring 28 April 2029 1,200,000 Options exercisable at \$0.40 expiring on 14 July 2026 1,000,000 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issues of securities in placements following shareholder approval in March 2026 general meeting.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.