



ASX RELEASE | 28 APRIL 2026

## Cleansing Statement

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) advises that on 24 April 2026 the Company issued 20,500,004 fully paid ordinary shares (the **Shares**) without disclosure to the recipients under Part 6D.2 of the *Corporations Act 2001*(Cth) (the **Corporations Act**).

Additionally, the Company notes that on 28 April 2026 it issued 73,916,677 Options exercisable at \$0.055 each expiring 28 April 2029. These issues were approved by shareholders in the March 2026 EGM.

As at today, \$1.01 million of the total \$4.5 million placement announced in February 2026 remains to be received. The Company will provide further updates on the timing of this tranche of the placement in due course.

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, other than as noted in this announcement, 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.

The Company notes that its quarterly activities report and corresponding Appendix 5B (the **Quarterly Report**) is due for release by 30 April 2026. As at the release of this notice, the Quarterly Report remains in draft and is yet to be finalised for release. The Company expects release on 30 April 2026.

ENDS





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

Further Information:

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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.