

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	25 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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>
Date of change	30 April 2024

+ See chapter 19 for defined terms.

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<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 Unlisted Options 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> 5,911,395 Shares</p> <p>5,922,566 Unlisted Options 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> Nil.</p>
<p>Class</p>	<p>As above.</p>
<p>Number acquired</p>	<p><u>Lime Street Capital Pty Ltd</u> 477,828 FPO 238,914 Options exercisable at \$0.10 expiring 31 December 2025</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$23,891.40</p>

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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 Unlisted Options 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> 5,911,395 Shares</p> <p>5,922,566 Unlisted Options 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> 477,828 FPO 238,914 Options exercisable at \$0.10 expiring 31 December 2025</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	Acquisition as an underwriter of a pro-rata entitlement offer permissible under ASX Listing Rule 10.12 Exception 2.

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

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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.
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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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	25 August 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None.
Date of change	17 April 2024
No. of securities held prior to change	1,737,560 Shares 1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026
Class	As above.
Number acquired	27,512 FPO 13,756 Options exercisable at \$0.10 expiring 31 December 2025
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,375.60

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No. of securities held after change	1,765,072 Shares 1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026 13,756 Options exercisable at \$0.10 expiring 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of rights issue entitlements.

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.
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.