ASX RELEASE (29 OCTOBER 2025)

New Director Appointment

Tartana Minerals Limited (ASX: TAT) (the **Company** or **Tartana**) is pleased to announce the appointment of Mr Mathew Hancock as an Executive Director of Tartana effective today.

Mr Hancock is a minerals processing professional with many years of experience. He has been involved in mineral processing technology development including a key role in Newmont's Tanami Gold Operations parallel milling project and has experience in Tomra ore sorting. He has also been involved in the design and construction of skid-based hardrock and alluvial processing plants. Mr Hancock is also the Managing Director of Viking Hoard Pty Ltd, a privately owned small-scale hard rock mining operation in Far North Queensland.

Mr Hancock has been instrumental in the refurbishment and recommissioning of Company's heap leach – solvent extraction - crystallisation plant at the Tartana mine site near Chillagoe to produce copper sulphate pentahydrate. He has also co-ordinated the recent refurbishment review of the Mungana processing plant for the processing of Tartana primary copper resources.

As an Executive Director, Mr Hancock will receive a total remuneration package of $286,720 pa, of which $44,800 may be paid in TAT shares calculated at a monthly VWAP price. The issue of shares to Mr Hancock will be conditional on future shareholder approval under ASX Listing Rule 10.11.

Chairman, Dr Alistair Lewis, commented:

> "I am thrilled to announce the appointment of Mat to the Tartana Board. Mat has been instrumental in the re-establishment of our Tartana heap leach – solvent extraction – crystallisation operations for the ongoing production of copper sulphate pentahydrate.
>
> "In addition, it is an important time for the Company as we look to expand our operations to include the processing of our primary copper resources and, later, the development of our gold resources. Mat will be critical in assisting the development of these projects."

Mr Hancock is not considered to be an independent director due to his executive office within the Company.

ENDS

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

Further Information:

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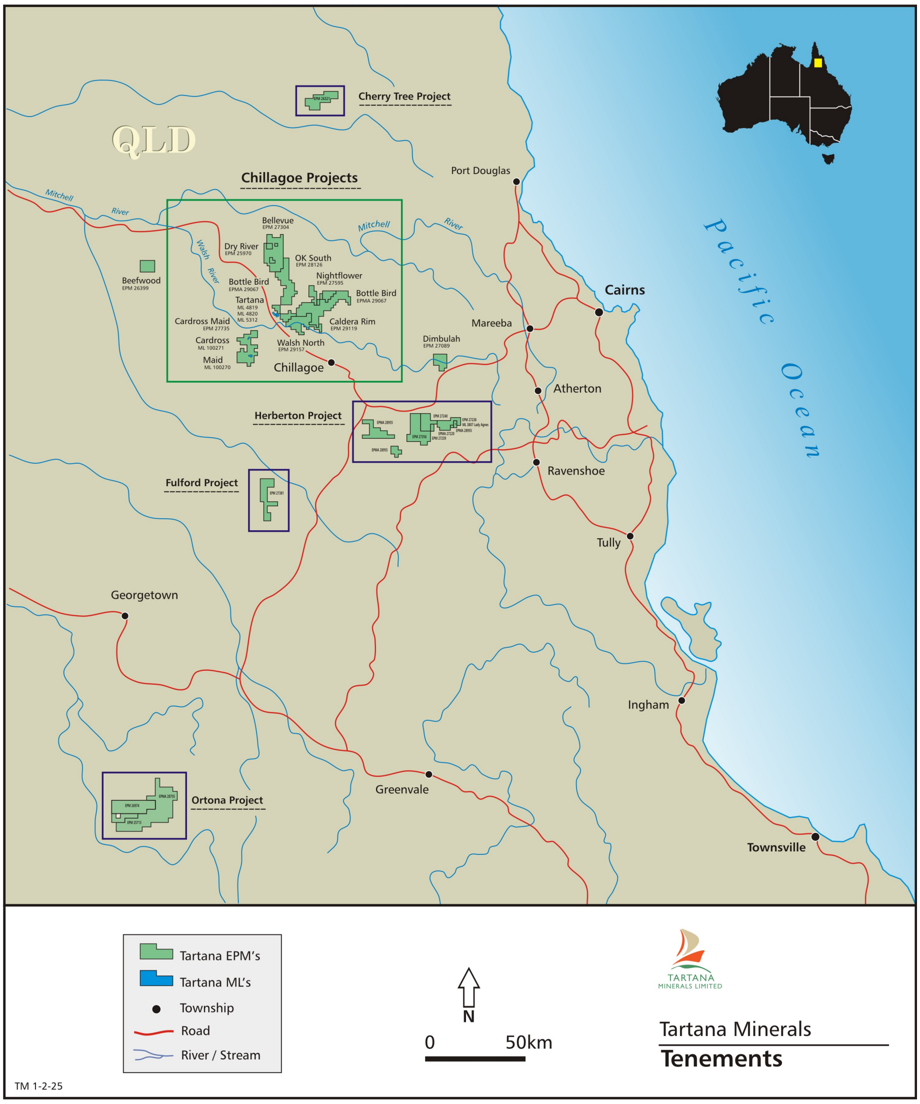
About Tartana Minerals Limited (ASX:TAT)

Tartana Minerals Limited is an ASX-listed copper producer with mining and exploration projects in Far North Queensland, focused on copper, zinc and gold. The Company is advancing its Tartana Mining Leases and broader portfolio to grow resources and build shareholder value through systematic exploration and project development.



Disclaimer Regarding Forward-Looking Statements

This ASX announcement contains various forward-looking statements. All statements, other than statements of historical fact, are forward-looking statements. Forward-looking statements are inherently subject to uncertainties in that they may be affected by a variety of known and unknown risks, variables and factors that could cause actual values or results, and performance or achievements to differ materially from the expectations described in such forward-looking statements. Tartana Minerals Limited does not give any assurance that the anticipated results, performance or achievements expressed or implied in those forward-looking statements will be achieved.