



ASX RELEASE (6 JANUARY 2025)

## Appendices 3Y

The Company provides the following Appendices 3Y for each of the directors following various transactions that occurred on 27 December 2024.

ENDS

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

Further Information:

**Dr Stephen Bartrop**

Managing Director

**Tartana Minerals Limited**

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# 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

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Jihad Malaeb
<b>Date of last notice</b>	18 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> Mr Malaeb is the registered holder of the securities.
<b>Date of change</b>	27 December 2024
<b>No. of securities held prior to change</b>	<u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> 5,500,000 Shares  <u>Mr Jihad Malaeb</u> 382,578 Shares
<b>Class</b>	As above.
<b>Number acquired</b>	<u>Directors Placement</u> 1,500,000 Shares 750,000 Options exercisable at \$0.10 expiring 31 December 2025.  <u>Performance Rights Issuance</u> 1,000,000 2024 Performance Rights
<b>Number disposed</b>	Nil.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Directors Placement</u> \$75,000 (\$0.05 per Share) and attaching Options.</p> <p><u>Performance Rights Issuance</u> Nil consideration. Issuance of Performance rights forms part of director remuneration.</p>
<p><b>No. of securities held after change</b></p>	<p><u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> 5,500,000 Shares</p> <p><u>Mr Jihad Malaeb</u> 1,882,578 Shares</p> <p>750,000 Options exercisable at \$0.10 expiring 31 December 2025.</p> <p>1,000,000 2024 Performance Rights</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Directors Placement</u> Placement participation following shareholder approval at 2024 AGM.</p> <p><u>Performance Rights Issuance</u> Issue as part of remuneration to directors following shareholder approval at 2024 AGM.</p>

### 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.

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

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<sup>+</sup> 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

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Stephen Bartrop
<b>Date of last notice</b>	9 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</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>
<b>Date of change</b>	27 December 2024

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Troppo 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 &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</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</p> <p>238,914 Options exercisable at \$0.10 expiring 31 December 2025</p>
<p><b>Class</b></p>	<p>As above.</p>
<p><b>Number acquired</b></p>	<p><u>Directors Placement</u>  1,500,000 Shares  750,000 Options exercisable at \$0.10 expiring 31 December 2025</p> <p><u>Performance Rights Issuance</u>  1,000,000 2024 Performance Rights</p> <p><u>QSM Acquisition</u>  3,514,943 Shares  1,757,462 Options exercisable at \$0.10 expiring 31 December 2025</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Directors Placement</u>  \$75,000 (\$0.05 per Share).</p> <p><u>Performance Rights Issuance</u>  Nil consideration. Issuance of Performance Rights forms part of director remuneration.</p> <p><u>QSM Acquisition</u>  Part acquisition of QSM.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></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 &amp; Ms Kerry Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> 7,126,206 Shares</p> <p>607,397 Options exercisable at \$0.10 expiring 31 December 2025</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> 4,277,960 Shares</p> <p>238,914 Options exercisable at \$0.10 expiring 31 December 2025</p> <p>1,900,066 Options exercisable at \$0.05 expiring 31 December 2025</p> <p>1,000,000 2024 Performance Rights</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Directors Placement</u> Placement participation by Lime Street Capital Pty Ltd following shareholder approval at 2024 AGM.</p> <p><u>Performance Rights Issuance</u> Issue of Performance Rights to Lime Street Capital Pty Ltd (as nominee for Dr Bartrop) as part of remuneration to directors following shareholder approval at 2024 AGM.</p> <p><u>QSM Acquisition</u> Issue of Shares and Options in consideration for acquisition of QSM – Lime Street Capital Pty Ltd and Mr Stephen Bruce Bartrop &amp; Ms Kerry Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt; were both part-vendors of QSM to Tartana.</p>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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.

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

### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Bruce Hills
<b>Date of last notice</b>	23 December 2022

### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Bruce Hills Pty Ltd &lt;Bruce Hills Super Fund A/C&gt;</u> Mr Hills is both a controller and beneficiary of this holding.  <u>Bruce Hills Pty Ltd &lt;Hills Calugay Family A/C&gt;</u> Mr Hills is both a controller and beneficiary of this holding.
<b>Date of change</b>	27 December 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Bruce Hills</u>  3,039 Shares</p> <p>507 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd &lt;Bruce Hills Super Fund A/C&gt;</u>  2,133,272 Shares</p> <p>1,355,546 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd &lt;Hills Calugay Family A/C&gt;</u>  1,338,526 Shares</p> <p>1,189,755 Unlisted Options at \$0.40 expiring on 14 July 2026</p>
<p><b>Class</b></p>	<p>As above.</p>
<p><b>Number acquired</b></p>	<p><u>Directors Placement</u>  1,000,000 Shares</p> <p>500,000 Options exercisable at \$0.10 expiring 31 December 2025</p> <p><u>Performance Rights Issuance</u>  1,000,000 2024 Performance Rights</p> <p><u>Internal Transfer within Bruce Hills Pty Ltd</u>  1,250,000 Shares</p>
<p><b>Number disposed</b></p>	<p><u>Internal Transfer within Bruce Hills Pty Ltd</u>  1,250,000 Shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Directors Placement</u>  \$50,000 (\$0.05 per Share) and attaching Options.</p> <p><u>Performance Rights Issuance</u>  Nil consideration. Issuance of Performance Rights forms part of director remuneration.</p> <p><u>Internal Transfer within Bruce Hills Pty Ltd</u>  Nil as transfer reflects an internal restructuring of Mr Hills' interest in Tartana between a super fund and family trust. No underlying change in Mr Hills' beneficial interests.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Bruce Hills</u> 3,039 Shares</p> <p>507 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd &lt;Bruce Hills Super Fund A/C&gt;</u> 4,883,272 Shares</p> <p>500,000 Options exercisable at \$0.10 expiring 31 December 2025</p> <p>1,355,546 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Bruce Hills Pty Ltd &lt;Hills Calugay Family A/C&gt;</u> 88,526 Shares</p> <p>1,189,755 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p>1,000,000 2024 Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p><u>Directors Placement</u> Placement participation following shareholder approval at 2024 AGM.</p> <p><u>Performance Rights Issuance</u> Issue of Performance Rights forms part of remuneration to directors following shareholder approval at 2024 AGM. Mr Hills has nominated Bruce Hills Pty Ltd to hold Performance Rights.</p> <p><u>Internal Transfer within Bruce Hills Pty Ltd</u> Transfer reflects an internal restructuring of Mr Hills' interest in Tartana between a super fund and family trust. No underlying change in Mr Hills' beneficial interests.</p>

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A as no securities traded.  The Company does not consider the internal restructuring within Mr Hills' interests to be a 'trade' caught by the Company's Share Trading Policy. No change to the registered holder (other than an account designation) and no change to underlying beneficial interests has occurred.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Thirnbeck
<b>Date of last notice</b>	9 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None.
<b>Date of change</b>	27 December 2024
<b>No. of securities held prior to change</b>	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
<b>Class</b>	As above.
<b>Number acquired</b>	<u>Directors Placement</u> 500,000 Shares 250,000 Options exercisable at \$0.10 expiring 31 December 2025  <u>Performance Rights Issuance</u> 1,000,000 2024 Performance Rights
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Directors Placement</u>          \$25,000 (\$0.05 per Share).</p> <p><u>Performance Rights Issuance</u>          Nil consideration. Issuance of Performance Rights forms part of director remuneration.</p>
<p><b>No. of securities held after change</b></p>	<p>2,265,072 Shares</p> <p>1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026</p> <p>263,756 Options exercisable at \$0.10 expiring 31 December 2025</p> <p>1,000,000 2024 Performance Rights</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Directors Placement</u>          Placement participation following shareholder approval at 2024 AGM.</p> <p><u>Performance Rights Issuance</u>          Issue as part of remuneration to directors following shareholder approval at 2024 AGM.</p>

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Alistair Lewis
<b>Date of last notice</b>	29 February 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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>
<b>Date of change</b>	27 December 2024
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	As below.
<b>Number acquired</b>	<p><u>Performance Rights Issuance</u> 1,000,000 2024 Performance Rights</p> <p><u>QSM Acquisition</u> 5,345,261 Shares</p> <p>2,763,744 Options exercisable at \$0.10 expiring at 31 December 2025.</p>
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Performance Rights Issuance</u>          Nil consideration. Issuance of Performance rights forms part of director remuneration.</p> <p><u>QSM Acquisition</u>          Part acquisition of QSM.</p>
<p><b>No. of securities held after change</b></p>	<p><u>Ms Lin Ma</u>          2,915,597 Shares</p> <p>1,457,798 Options exercisable at \$0.10 expiring 31 December 2025</p> <p>1,000,000 2024 Performance Rights</p> <p><u>Malwin Resources Pty Ltd</u>          1,822,248 Shares</p> <p>911,124 Options exercisable at \$0.10 expiring 31 December 2025</p> <p><u>Oosen Lewis Mining Pty Ltd</u>          607,416 Shares</p> <p>303,708 Options exercisable at \$0.10 expiring 31 December 2025</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p><u>Performance Rights Issuance</u>          Issue as part of remuneration to directors following shareholder approval at 2024 AGM. Alistair Lewis has nominated his spouse, Lin Ma, to hold the 2024 Performance Rights he is entitled to.</p> <p><u>QSM Acquisition</u>          Issue of Shares and Options in consideration for acquisition of QSM – Malwin Resources Pty Ltd, Oosen Lewis Mining Pty Ltd, Lin Ma were all part-vendors of QSM to Tartana.</p>

**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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Shuyi (Kiara) Wang
<b>Date of last notice</b>	17 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 December 2024
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	As below.
<b>Number acquired</b>	<u>Performance Rights Issuance</u> 1,000,000 2024 Performance Rights  <u>Convertible Note Issuance</u> 300 Convertible Notes each with a face value of \$1,000
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Performance Rights Issuance</u> Nil consideration. Issuance of Performance Rights forms part of director remuneration.  <u>Convertible Note Issuance</u> \$300,000 (\$1,000 per Note)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	<u>Ms Shuyi Wang</u> 1,000,000 2024 Performance Rights  300 Convertible Notes each with a face value of \$1,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Performance Rights Issuance</u> Issue as part of remuneration to directors following shareholder approval at 2024 AGM.  <u>Convertible Note Issuance</u> Issued following shareholder approval at 2024 AGM, restructuring an outstanding loan from Ms Wang into a Convertible Note.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.