

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	R3D RESOURCES LIMITED (ASX:R3D) (name changed to Tartana Minerals Limited)
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	Jihad Malaeb
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) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> Mr Malaeb is the registered holder of the securities.
Date of change	27 December 2023
No. of securities held prior to change	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares <u>Mr Jihad Malaeb</u> 382,578 Shares
Class	As above.
Number acquired	1 Convertible Note with a face value of \$500,000 convertible into 5,000,000 Shares
Number disposed	1 Convertible Note with a face value of \$500,000 convertible into 3,333,334 Shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In respect of the disposal: Redemption (without conversion) of existing Convertible Note with face value of \$500,000. In respect of the acquisition: Issue of Convertible Note with face value of \$500,000 in consideration for \$500,000 outstanding following redemption of the above-mentioned Convertible Note.
No. of securities held after change	<u>Mr Jihad Malaeb <Ayoub Malaeb A/C></u> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 5,000,000 Shares <u>Mr Jihad Malaeb</u> 382,578 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In respect of the disposal: Redemption (without conversion) of existing Convertible Note into \$500,000. In respect of the acquisition: Issue of Convertible Note with face value totalling \$500,000 pursuant to shareholder approval received at 2023 Annual General Meeting. Further information on this matter is provided in ASX Release of 19 October 2023 and the 2023 AGM Notice of 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

+ See chapter 19 for defined terms.

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.