



ASX RELEASE | 17 MARCH 2026

EGM Live Stream Access

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) confirms that it will be holding an Extraordinary General Meeting at 1.00 pm (AEDT, Sydney) on 31 March 2026 at 169 Blues Point Road, McMahons Point NSW 2060 (the EGM). The Notice of Meeting was dispatched to shareholders and a copy was released on 27 February 2026 (the Notice).

The Company has arranged for the meeting to be live-streamed. Interested parties can register to receive a Zoom link to the EGM, which will also allow online attendees to ask questions at the end of the EGM.

Zoom registration link: https://us02web.zoom.us/webinar/register/WN_FCVGXmLiQ1GTVV-XFOxy3Q

As set out in the Notice, attendees via Zoom will not be considered present for the purposes of forming a quorum or voting. Shareholders who are not attending the EGM in person and wish to vote should do so using the proxy voting instructions set out in the Notice.

For further information on accessing the EGM Live Stream, please contact the Company Secretary at tat@reignadvisory.com.

ENDS

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

Further Information:

Dr Stephen Bartrop
Managing Director
Tartana Minerals Limited
P: + 61 2 9392 8032

For Investor and Media Enquiries:

Reign Advisory
E: tat@reignadvisory.com
P: + 61 2 9174 5388

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.

