



ASX RELEASE (28 JANUARY 2025)

Substantial Holder Notices

Tartana Minerals Limited (ASX: **TAT**) (the **Company**) provides the following notices of substantial holders' change of interests. The Company notes that each of these Substantial Holders have not disposed of any Tartana securities. Where voting power has reduced, it has reduced as a result of dilution.

ENDS

This announcement has been approved by the Disclosure Committee 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:

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Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Tartana Minerals Limited (ASX: TAT)

ACN/ARSN 11 398 040

1. Details of substantial holder(1)

Name Jing Sun

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 27/12/2024

The previous notice was given to the company on 15/07/2024

The previous notice was dated 30/04/2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (FPO)	18,100,000	9.91%	18,100,000	8.45%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/12/2024	Ms Jing Sun	Voting power reduced due to dilution	N/A	18,100,000 FPO	18,100,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ms Jing Sun		Ms Jing Sun		18,100,000 FPO	18,100,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
None.	N/A

6. Addresses

The addresses of persons named in this form are as follows:


Name	Address
Ms Jing Sun	Unit 4C, Building No.3 HaiYiDongFang, NanShan District, Shenzhen City, Guangdong Province, China

Signature

print name Ms Jing Sun

capacity INDIVIDUAL

sign here



date 25/01/2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604**Corporations Act 2001
Section 671B****Notice of change of interests of substantial holder**To Company Name/Scheme Tartana Minerals Limited (ASX: TAT)ACN/ARSN 111 398 040**1. Details of substantial holder(1)**Name Stephen Bartrop

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 27/12/2024The previous notice was given to the company on 23/07/2021The previous notice was dated 23/07/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (FPO)	7,128,873	6.57%	16,445,424	7.68%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/07/2021	Troppo Resources Pty Ltd	On market acquisition	\$20,500 (\$0.205 per share)	100,000 FPO	100,000
22/07/2021	Troppo Resources Pty Ltd	On market acquisition	\$20,000 (\$0.20 per share)	100,000 FPO	100,000
22/07/2021	Seaside Property Investments Pty Ltd	On market acquisition	\$5,000 (\$0.20 per share)	25,000 FPO	25,000
24/08/2021	Mr Stephen Bruce Bartrop & Ms Kerry Wendy Chisholm <Fund On The Beach S/F A/C>	On market acquisition	\$46,480 (\$0.166 per share)	280,000 FPO	280,000
07/02/2022	Troppo Resources Pty Ltd	On market acquisition	\$40,200 (\$0.12 per share)	335,000 FPO	335,000
07/02/2022	Seaside Property Investments Pty Ltd	On market acquisition	\$6,000 (\$0.12 per share)	50,000 FPO	50,000
26/05/2022	Troppo Resources Pty Ltd	Participation in the Non-Renounceable Entitlement Offer conducted by the Company in May 2022.	\$48,429.20 (\$0.10 per share)	484,292 FPO	484,292
26/05/2022	Seaside Property Investments Pty Ltd	Participation in the Non-Renounceable Entitlement Offer conducted by the	\$14,091.90 (\$0.10 per share)	140,919 FPO	140,919

		Company in May 2022.			
26/05/2022	Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	Participation in the Non-Renounceable Entitlement Offer conducted by the Company in May 2022.	\$97,856.60 (\$0.10 per share)	978,566 FPO	978,566
23/12/2022	Seaside Property Investments Pty Ltd	Placement participation	\$100,000 (\$0.10 per share)	1,000,000 FPO	1,000,000
21/03/2023	Seaside Property Investments Pty Ltd	On market acquisition	\$6,900 (\$0.046 per share)	150,000 FPO	150,000
28/03/2023	Seaside Property Investments Pty Ltd	On market acquisition	\$5,880 (\$0.049 per share)	120,000 FPO	120,000
28/03/2023	Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	On market acquisition	\$1,960 (\$0.049 per share)	40,000 FPO	40,000
24/08/2023	Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	On market acquisition	\$0.126 (\$0.042 per share)	3 FPO	3
24/08/2023	Stephen Bruce Bartrop	On market acquisition	\$1,080 (\$0.054 per share)	20,000 FPO	20,000
30/04/2024	Lime Street Capital Pty Ltd	Participation in the Non-Renounceable Entitlement Offer conducted by the Company in April 2024.	\$23,891.40 (\$0.05 per share)	477,828 FPO	477,828
27/12/2024	Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	Issue of shares in consideration for acquisition of QSM	Deemed issue price of \$0.05 per Share	1,214,811 FPO	1,214,811
27/12/2024	Lime Street Capital Pty Ltd	Issue of shares in consideration for acquisition of QSM	Deemed issue price of \$0.05 per Share	2,300,132 FPO	2,300,132
27/12/2024	Lime Street Capital Pty Ltd	Placement participation	\$75,000 (\$0.05 per share)	1,500,000 FPO	1,500,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
STEPHEN BRUCE BARTROP	Tropo Resources Pty Ltd	STEPHEN BRUCE BARTROP	Mr. Bartrop is a controller of this holding.	2,905,748 FPO	2,905,748
STEPHEN BRUCE BARTROP	Seaside Property Investments Pty Ltd	STEPHEN BRUCE BARTROP	Mr. Bartrop is a controller of this holding.	2,115,510 FPO	2,115,510
STEPHEN BRUCE BARTROP	Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	STEPHEN BRUCE BARTROP	Mr. Bartrop is a joint registered holder and beneficiary.	7,126,206 FPO	7,126,206
STEPHEN BRUCE BARTROP	Lime Street Capital Pty Ltd	STEPHEN BRUCE BARTROP	Mr. Bartrop is a controller of this holding.	4,277,960 FPO	4,277,960
STEPHEN BRUCE BARTROP		STEPHEN BRUCE BARTROP		20,000 FPO	20,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Troppo Resources Pty Ltd ACN: 101 221 505	Mr. Bartrop is a controller of Troppo Resources Pty Ltd.
Seaside Property Investments Pty Ltd ACN: 118 227 802	Mr. Bartrop is a controller of Seaside Property Investment Pty Ltd.
Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>	Mr. Bartrop is a joint registered holder and beneficiary of Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C>
Lime Street Capital Pty Ltd ACN: 127 962 387	Mr. Bartrop is a controller of Lime Street Capital Pty Ltd.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
STEPHEN BRUCE BARTROP	422 Wallarobba-Brookfield Road, Wallarobba, NSW 2420

Signature

print name STEPHEN BRUCE BARTROP

capacity INDIVIDUAL

sign here

Signed by:
Stephen Bartrop
55B56403D0024D5

date 24 January 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
 - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (4) The voting shares of a company constitute one class unless divided into separate classes.
 - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
 - (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme Tartana Minerals Limited (ASX: TAT)

ACN/ARSN 11 398 040

1. Details of substantial holder(1)

Name SCIDEV LTD

ACN/ARSN (if applicable) 001 150 849

There was a change in the interests of the substantial holder on 27/12/2024

The previous notice was given to the company on 08/08/2022

The previous notice was dated 20/07/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (FPO)	13,589,935	9.79%	13,589,935	6.35%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/12/2024	SCIDEV LTD	Voting power reduced due to dilution	N/A	13,589,935 FPO	13,589,935

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SCIDEV LTD	SCIDEV LTD	SCIDEV LTD	Direct.	13,589,935 FPO	13,589,935

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
None.	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SCIDEV LTD	UNIT 1, 8 TURBO ROAD, KINGS PARK NSW 2148

Signature

print name HEATH ROBERTS

capacity COMPANY SECRETARY

sign here

Signed by:
Heath Roberts
F9E3FFFE0A200448...

date 24 January 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.