



ASX RELEASE (10 JANUARY 2025)

Amended Appendix 3Y

Tartana Minerals Limited (ASX: **TAT**) (the **Company**), provides the annexed amended Appendix 3Y for Bruce Hills to correct a typographical error in the presentation of Mr Hills' interests in the Company. The number of Shares presently held by Bruce Hills Pty Ltd <Bruce Hills Super Fund A/C> should read 4,383,272 Shares not 4,883,272 Shares. There are no other changes to the Appendix 3Y.

ENDS

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

Further Information:

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Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

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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

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
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	Bruce Hills
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</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 <Bruce Hills Super Fund A/C></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 <Hills Calugay Family A/C></u> 1,338,526 Shares</p> <p>1,189,755 Unlisted Options at \$0.40 expiring on 14 July 2026</p>
<p>Class</p>	<p>As above.</p>
<p>Number acquired</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>Number disposed</p>	<p><u>Internal Transfer within Bruce Hills Pty Ltd</u> 1,250,000 Shares</p>
<p>Value/Consideration 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.

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Change of Director's Interest Notice

No. of securities held after change	<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 <Bruce Hills Super Fund A/C></u> 4,383,272 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 <Hills Calugay Family A/C></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>
Nature of change 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.

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

+ See chapter 19 for defined terms.

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

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. 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.
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.