



ASX RELEASE (29 FEBRUARY 2024)

Appointment of Director

R3D Resources Limited (ASX: **R3D**) (the **Company**) (renamed Tartana Minerals Limited) is pleased to announce the appointment of Dr Alistair Lewis as a non-executive director of the Company with effect from today.

Dr Alistair Lewis is a highly successful entrepreneur and experienced medical doctor specialising in general, industrial, and emergency medicine over a 40 year career. Dr Lewis has over a decade's experience in mining and exploration. In 2017, he founded his own mining investment vehicle where he financed and aggregated a substantial portfolio of exploration assets exploring for Gold, Tin, Tungsten, and Antimony which he personally managed. Dr Lewis is also a director of Queensland Strategic Metals Pty Ltd – an unlisted exploration entity of which the Company's Managing Director, Stephen Bartrop is also a director.

Chairman, Jihad Malaeb, commented:

"We are pleased to welcome Dr Lewis to the Board of the Company. He brings a depth of experience in exploration in North Queensland as well as a following of exploration focussed investors curated over his last decade within the industry. I look forward to working closely with him on our highly prospective exploration portfolio."

An Appendix 3X for Dr Lewis is attached.

ENDS

This announcement has been approved by the Board of the Company.

Further Information:

Jihad Malaeb

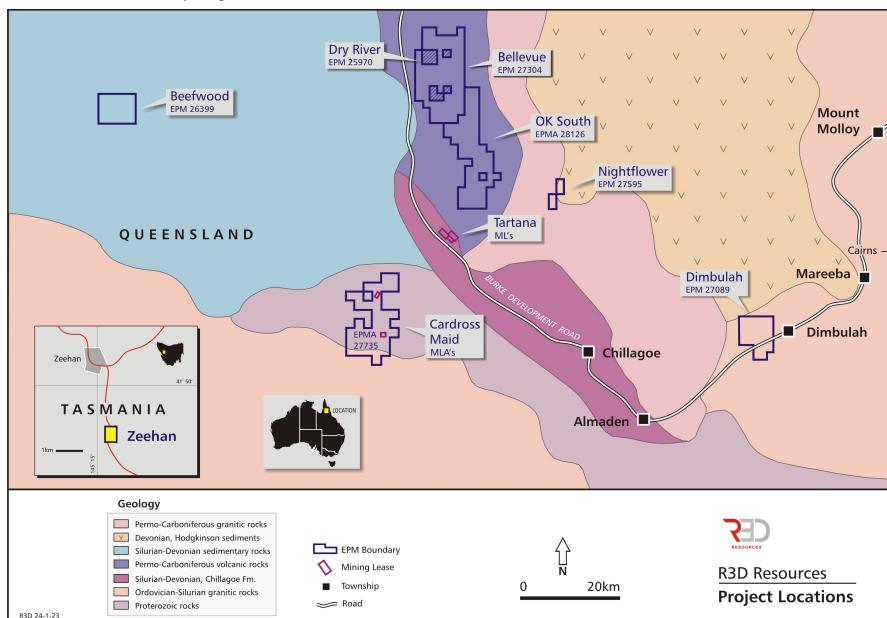
Chairman

R3D Resources Limited

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About R3D Resources Limited

R3D Resources (renamed Tartana Minerals Limited) is a significant copper, gold, silver and zinc explorer and developer in the Chillagoe Region of Far North Queensland. R3D owns several projects of varying maturity, with the most advanced being the Tartana mining leases, which contain an existing heap leach – solvent extraction – crystallisation plant nestled between its Tartana (45,000 tonnes Copper) Queen Grade (39,000 tonnes Zinc) and Mountain Maid (415,000 oz Gold) projects.



The Company confirms that in respect of the Tartana MRE dated 9 February 2023, the Queen Grade MRE dated 14 February 2023, and the Mountain Maid MRE dated 20 February 2023, it is not aware of any new information or data which materially affects the information included in the relevant market announcement, and all material assumptions and technical parameters underpinning the estimates in the relevant market announcements continue to apply and have not materially changed.

Disclaimer Regarding Forward Looking Statements

This ASX announcement contains various forward-looking statements. All statements, other than statements of historical fact, are forward-looking statements. Forward-looking statements are inherently subject to uncertainties in that they may be affected by a variety of known and unknown risks, variables and factors which could cause actual values or results, performance or achievements to differ materially from the expectations described in such forward-looking statements.

R3D Resources does not give any assurance that the anticipated results, performance or achievements expressed or implied in those forward-looking statements will be achieved.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	R3D Resources Limited (renamed Tartana Minerals Limited)
ACN	111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Alistair Donald Lewis
Date of appointment	29 February 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
N/A	Nil.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.