



Announcement Summary

Entity name

TARTANA MINERALS LIMITED

Date of this announcement

Friday December 27, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	2024 Performance Rights	6,500,000	27/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TARTANA MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

111398040

1.3 ASX issuer code

TAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

24-Dec-2024 12:16

Announcement Title

New - Proposed issue of securities - TAT

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

27/12/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

6,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issue forms part of remuneration to the directors and company secretary. Nil cash consideration paid.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

2024 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

27/12/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20241030/pdf/069tjyvn45knxm.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

6,500,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TAT : ORDINARY FULLY PAID	184,645,894

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TATAR : CONVERTIBLE NOTE	500,090
TATAP : OPTION EXPIRING 14-JUL-2026 EX \$0.40	37,331,395
TATAU : OPTION EXPIRING 31-DEC-2025 EX \$0.10	15,137,160
New class - code to be confirmed : 2024 Performance Rights	6,500,000