



Announcement Summary

Entity name

TARTANA MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Sunday December 15, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TATAR	CONVERTIBLE NOTE	1	Repayment or redemption of +convertible debt security without conversion	13/12/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TARTANA MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

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

15/12/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TATAR : CONVERTIBLE NOTE

Unquoted +equity securities that have ceased

Number of securities that have ceased

1

Reason for cessation

Repayment or redemption of +convertible debt security without conversion

Date of cessation

13/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Redemption of 1 Convertible Note with a face value of \$500,000. The Company has agreed with the holder (Jihad Malaeb ATF Ayoub Malaeb) that the funds now outstanding will be treated as a cash advance to the Company until such time that it is repaid. The advance pays interest at 15% per annum paid monthly until repayment. The funds may be repaid by the Company at any time. There are no other material terms.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TAT : ORDINARY FULLY PAID	182,645,894

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

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

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.