



ASX RELEASE (26 NOVEMBER 2025)

Chairman's Address to AGM

Tartana Minerals Limited (ASX: TAT) (**Tartana** or **the Company**) provides a copy of an address to be given by Chairman, Alistair Lewis at the Annual General Meeting being held at 1.00pm AEDT today at 169 Blues Point Road, McMahon's Point NSW 2060.

As set out in the Notice of Meeting the Company has arranged for the meeting to be live streamed. Interested parties can access the live stream from the following link: https://www.youtube.com/live/S8Q_c_lzgQM. Live stream attendees will not be considered present at the meeting for the purposes of forming a quorum or for voting.

Chairman's Address

Dear Shareholders

It is my privilege to welcome you to the 2025 AGM of Tartana Minerals Limited.

Over the past year our Company has navigated an evolving resource sector outlook with peak demand growing for the very minerals that we, Tartana, are blessed with.

We have undergone a restructuring and spent considerable time and money progressing our tenements and targets.

It has not been without its challenges.

A lot of what we have done has been invisible.

We continue to pursue our shared mission for our Company to be a self funded, dividend paying, producer in the rich and highly prospective Chillagoe, Herberton and Petford regions of Far North Queensland .

Our immediate focus remains on the development of our copper gold silver and zinc assets around Chillagoe, but we are also vested in the Petford/Herbeton area around the old Daisy Bell mine site.

At Chillagoe, we currently operate a heap leach-solvent extraction-crystallisation plant on our Tartana mining lease. We produce copper-sulphate pentahydrate at Tartana and have had pit optimisation studies performed on the mineralisation to assist in the future mine planning for extraction and processing of our copper resources at the existing Mungana processing plant in a Joint Venture operation OR through the establishment of a new plant on the Tartana mine site.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

Our secondary focus is to drill and prove up our rich tin, tungsten, copper, antimony and silver prospects around Petford and Herbeton further south of Chillagoe

Basically, we have a “full-house” so-to-speak, of now designated critical minerals exploration projects in the pipeline.

I was honoured to be appointed Chairman of Tartana Minerals in May 2025 succeeding Mr Jihad Malaeb who steered the Company through the restart of the copper sulphate production and the Board thanks him for his efforts. In addition, Mr Bruce Hills our former finance director and CFO has also retired recently the Board would also like to thank Bruce for his important contribution.

Both Jihad and Bruce remain very available for advice and help and so their skills are not lost to us.

Our Board is small, agile, and energetic: and with Mat Hancock joining the Board this will continue.

Mat is currently our project manager and brings a wealth of knowledge of mineral processing and working in far North Queensland which is hugely advantageous.

In the past 12 months we secured a director-led unsecured debt facility of AUD 1.55 million with strong commitment from existing directors. Directors have also announced this week their participation in a placement at a premium to the current share price, conditional on shareholder approval to be sought in the new year.

This is a testament in our confidence in our strategy and our Company.

Further funding opportunities are being negotiated with interested parties, and there have been recent announcements regarding this.

On behalf of the Board I extend my sincere gratitude to:

- Our shareholders – for their continued support, patience, and belief in our vision
- Our small team - for their dedication, skills and resilience
- Fellow directors – for their invaluable guidance and oversight
- Our community partners, regulators, and stakeholders for their cooperation

In closing, I want to emphasise that Tartana Minerals stands at an important inflection point. We have real and coveted mineral assets and a clear strategy for growth. We are working hard to develop our existing assets towards producer status and create significant value for our shareholders

I thank you for your continued support and faith in Tartana Minerals.

ENDS

This announcement has been approved by the Chairman 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:

Reign Advisory
E: tat@reignadvisory.com
P: + 61 2 9174 5388

About Tartana Minerals Limited (ASX: TAT)

Tartana Minerals Limited is an ASX-listed copper producer with mining and exploration projects in Far North Queensland, focused on copper, zinc and gold. The Company is advancing its Tartana Mining Leases and broader portfolio to grow resources and build shareholder value through systematic exploration and project development.

