



ASX RELEASE (5 JANUARY 2026)

Director Interest Notices

Tartana Minerals Limited (ASX: TAT) (the **Company** or **Tartana**) provides the following director interest notices for each of the directors in relation to various recent transactions including the issue of 2025 Performance Rights to the directors, the issuance of Convertible Notes to three directors, and the lapse of Options exercisable at \$0.10 at 31 December 2025.

ENDS

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

Further Information:

Dr Stephen Bartrop

Managing Director

Tartana Minerals Limited

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For Investor and Media Enquiries:

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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.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

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	Alistair Lewis
Date of last notice	4 November 2025

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Ms Lin Ma</u> Ms Lin Ma is the spouse of Mr Alistair Lewis. <u>Malwin Resources Pty Ltd</u> Mr Lewis is a controller of this holding. <u>Oosen Lewis Mining Pty Ltd</u> Mr Lewis is a controller of this holding. <u>Sparkiki Pty Ltd</u> Mr Lewis is a controller of this holding.
Date of change	<u>Issue of 2025 Performance Rights</u> 24 December 2025 <u>Issue of Convertible Notes</u> 24 December 2025 <u>Expiry of 31 December 2025 Options</u> 31 December 2025

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<u>Ms Lin Ma</u> 2,915,597 Shares 1,457,798 Options exercisable at \$0.10 expiring 31 December 2025 <u>Malwin Resources Pty Ltd</u> 1,822,248 Shares 911,124 Options exercisable at \$0.10 expiring 31 December 2025 <u>Oosen Lewis Mining Pty Ltd</u> 607,416 Shares 303,708 Options exercisable at \$0.10 expiring 31 December 2025
Class	As below.
Number acquired	<u>Issue of 2025 Performance Rights</u> 1,000,000 2025 Performance Rights <u>Issue of Convertible Notes</u> 450 2025A Convertible Notes (\$1,000 face value)
Number disposed	<u>Expiry of 31 December 2025 Options</u> 2,672,630 Options exercisable at \$0.10 expiring 31 December 2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Issue of 2025 Performance Rights</u> Nil. Issue forms part of remuneration to the director. <u>Issue of Convertible Notes</u> Each Convertible Note has a face value of \$1,000. <u>Expiry of 31 December 2025 Options</u> Nil. Lapse without exercise in accordance with terms of their issue.
No. of securities held after change	<u>Ms Lin Ma</u> 2,915,597 Shares 1,000,000 2025 Performance Rights <u>Malwin Resources Pty Ltd</u> 1,822,248 Shares <u>Oosen Lewis Mining Pty Ltd</u> 607,416 Shares <u>Sparkiki Pty Ltd</u> 450 2025A Convertible Notes

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Issue of 2025 Performance Rights</u> Issue following shareholder approval at 2025 AGM forming part of remuneration. <u>Issue of Convertible Notes</u> Issue following shareholder approval at 2025 AGM with the principal amount of the note refinancing an existing cash advance by Sparkiki Pty Ltd to the Company. <u>Expiry of 31 December 2025 Options</u> Lapse without exercise in accordance with terms of their issue.
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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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.
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.

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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	Stephen Bartrop
Date of last notice	4 November 2025

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>Tropo Resources Pty Ltd</u> Mr Bartrop is a controller of this holding. <u>Seaside Property Investments Pty Limited</u> Mr Bartrop is a controller of this holding. <u>Mr Stephen Bruce Bartrop & Ms Kerry Wendy Chisholm <Fund On The Beach S/F A/C></u> Mr Bartrop is a joint registered holder and beneficiary of this holding. <u>Lime Street Capital Pty Ltd</u> Mr Bartrop is a controller of this holding. <u>Breakaway Finance Pty Ltd</u> Mr Bartrop is a controller of this holding.

+ See chapter 19 for defined terms.

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Date of change	<u>Issue of 2025 Performance Rights</u> 24 December 2025 <u>Issue of Convertible Notes</u> 24 December 2025 <u>Expiry of 31 December 2025 Options</u> 31 December 2025
No. of securities held prior to change	<u>Tropo Resources Pty Ltd</u> 2,905,748 Shares 377,292 Unlisted Options at \$0.40 expiring on 14 July 2026 <u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares 125,919 Options exercisable at \$0.40 expiring on 14 July 2026 <u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 7,126,206 Shares 607,397 Options exercisable at \$0.10 expiring 31 December 2025 5,922,566 Options exercisable at \$0.40 expiring on 14 July 2026 <u>Mr Stephen Bruce Bartrop</u> 20,000 Shares <u>Lime Street Capital Pty Ltd</u> 4,277,960 Shares 2,138,980 Options exercisable at \$0.10 expiring 31 December 2025
Class	As below.
Number acquired	<u>Issue of 2025 Performance Rights</u> 1,000,000 Performance Rights <u>Issue of Convertible Notes</u> 900 2025A Convertible Notes
Number disposed	<u>Expiry of 31 December 2025 Options</u> 2,746,377 Options exercisable at \$0.10 expiring 31 December 2025

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Issue of 2025 Performance Rights</u> Nil. Issue forms part of remuneration to the director.</p> <p><u>Issue of Convertible Notes</u> Each Convertible Note has a face value of \$1,000.</p> <p><u>Expiry of 31 December 2025 Options</u> Nil. Lapse without exercise in accordance with terms of their issue.</p>
<p>No. of securities held after change</p>	<p><u>Tropo Resources Pty Ltd</u> 2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares</p> <p>125,919 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop & Ms Kerryn Wendy Chisholm <Fund On The Beach S/F A/C></u> 7,126,206 Shares</p> <p>5,922,566 Options exercisable at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u> 20,000 Shares</p> <p><u>Lime Street Capital Pty Ltd</u> 4,277,960 Shares</p> <p>1,000,000 2025 Performance Rights</p> <p><u>Breakaway Finance Pty Ltd</u> 900 2025A Convertible Notes</p>
<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>	<p><u>Issue of 2025 Performance Rights</u> Issue following shareholder approval at 2025 AGM forming part of remuneration.</p> <p><u>Issue of Convertible Notes</u> Issue following shareholder approval at 2025 AGM with the principal amount of the note refinancing an existing cash advance by Breakaway Finance Pty Ltd to the Company.</p> <p><u>Expiry of 31 December 2025 Options</u> Lapse without exercise in accordance with terms of their issue.</p>

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Change of Director's Interest Notice

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
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.
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

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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	Michael Thirnbeck
Date of last notice	4 November 2025

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None.
Date of change	<u>Issue of 2025 Performance Rights</u> 24 December 2025 <u>Expiry of 31 December 2025 Options</u> 31 December 2025
No. of securities held prior to change	2,265,072 Shares 1,200,000 Options exercisable at \$0.40 expiring on 14 July 2026 263,756 Options exercisable at \$0.10 expiring 31 December 2025
Class	As below.
Number acquired	<u>Issue of 2025 Performance Rights</u> 1,000,000 2025 Performance Rights

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Number disposed	<u>Expiry of 31 December 2025 Options</u> 263,756 Options exercisable at \$0.10 expiring 31 December 2025
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<u>Issue of 2025 Performance Rights</u> Nil. Issue forms part of remuneration to the director. <u>Expiry of 31 December 2025 Options</u> Nil. Lapse without exercise in accordance with terms of their issue.
No. of securities held after change	2,265,072 Shares 1,200,000 Options exercisable at \$0.40 expiring on 14 July 2026 1,000,000 2025 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<u>Issue of 2025 Performance Rights</u> Issue following shareholder approval at 2025 AGM forming part of remuneration. <u>Expiry of 31 December 2025 Options</u> Lapse without exercise in accordance with terms of their issue.

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
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

+ See chapter 19 for defined terms.

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.
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

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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	Mathew Hancock
Date of last notice	4 November 2025

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>Paluchetti Holdings Pty Ltd</u> Mr Hancock is a controller of this entity.
Date of change	<u>Issue of 2025 Performance Rights</u> 24 December 2025 <u>Expiry of 31 December 2025 Options</u> 31 December 2025
No. of securities held prior to change	<u>Mathew Hancock</u> 62,500 Fully Paid Ordinary Shares 31,250 Options exercisable at \$0.10 expiring 31 December 2025 16,000 Options exercisable at \$0.40 expiring 14 July 2026 <u>Paluchetti Holdings Pty Ltd</u> 2,763,743 Fully Paid Ordinary Shares 1,381,872 Options exercisable at \$0.10 expiring 31 December 2025

+ See chapter 19 for defined terms.

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Class	As below.
Number acquired	<u>Issue of 2025 Performance Rights</u> 1,000,000 2025 Performance Rights
Number disposed	<u>Expiry of 31 December 2025 Options</u> 1,413,122 Options exercisable at \$0.10 expiring
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Issue of 2025 Performance Rights</u> Nil. Issue forms part of remuneration to the director. <u>Expiry of 31 December 2025 Options</u> Nil. Lapse without exercise in accordance with terms of their issue.
No. of securities held after change	<u>Mathew Hancock</u> 62,500 Fully Paid Ordinary Shares 16,000 Options exercisable at \$0.40 expiring 14 July 2026 <u>Paluchetti Holdings Pty Ltd</u> 2,763,743 Fully Paid Ordinary Shares 1,000,000 2025 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Issue of 2025 Performance Rights</u> Issue following shareholder approval at 2025 AGM forming part of remuneration. <u>Issue of Convertible Notes</u> Issue following shareholder approval at 2025 AGM with the principal amount of the note refinancing an existing cash advance.

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
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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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.
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

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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	Shuyi (Kiara) Wang
Date of last notice	4 November 2025

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	<u>Issue of 2025 Performance Rights</u> 24 December 2025 <u>Issue of Convertible Notes</u> 24 December 2025
No. of securities held prior to change	Nil.
Class	As below.
Number acquired	<u>Issue of 2025 Performance Rights</u> 1,000,000 2025 Performance Rights <u>Issue of Convertible Notes</u> 300 2025A Convertible Notes
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Issue of 2025 Performance Rights</u> Nil. Issue forms part of remuneration to the director. <u>Issue of Convertible Notes</u> Each Convertible Note has a face value of \$1,000.
No. of securities held after change	1,000,000 2025 Performance Rights 300 2025A Convertible Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Issue of 2025 Performance Rights</u> Issue following shareholder approval at 2025 AGM forming part of remuneration. <u>Issue of Convertible Notes</u> Issue following shareholder approval at 2025 AGM with the principal amount of the note refinancing an existing cash advance.

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

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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.
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

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