



ASX RELEASE (24 NOVEMBER 2025)

Annual General Meeting Live Streaming

Tartana Minerals Limited (ASX: TAT) (**Tartana** or **the Company**) confirms that its 2025 Annual General Meeting will be held at 1.00pm AEDT on Wednesday, 26 November 2025 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.

ENDS

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

Further Information:

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