



ASX RELEASE (4 NOVEMBER 2025)

Director Interest Notices

Tartana Minerals Limited (ASX: TAT) (the **Company** or **Tartana**) provides the following director interest notices for each of the directors:

- In respect of Alistair Lewis, Stephen Bartrop, Michael Thirnbeck, and Kiara Wang: disclosure in relation to the lapse of the 2024 Performance Rights, which lapsed on 1 November 2025, with the relevant share price performance condition not having been met.
- In respect of Mat Hancock: Initial interest disclosure following his appointment on 29 October 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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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	6 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<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.
Date of change	1 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y
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 1,000,000 2024 Performance Rights <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	Nil.
Number disposed	1,000,000 2024 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse in accordance with their terms of issue.
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2024 Performance Rights as the performance milestone was not met.

+ See chapter 19 for defined terms.

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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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	6 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<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.
Date of change	1 November 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Tropo Resources Pty Ltd</u> 2,905,748 Shares 377,292 Options exercisable 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 Unlisted Options 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 1,000,000 2024 Performance Rights
Class	As above.
Number acquired	Nil.
Number disposed	1,000,000 2024 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse in accordance with their terms of issue.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after 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 Kerry 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2024 Performance Rights as the performance milestone was not met.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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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	6 January 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) Note: Provide details of the circumstances giving rise to the relevant interest.	None.
Date of change	1 November 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 1,000,000 2024 Performance Rights
Class	As above.
Number acquired	Nil.
Number disposed	1,000,000 2024 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse in accordance with their terms of issue.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2024 Performance Rights as the performance milestone was not met.

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.

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	Shuyi (Kiara) Wang
Date of last notice	6 May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 November 2025
No. of securities held prior to change	1,000,000 2024 Performance Rights
Class	As below.
Number acquired	Nil.
Number disposed	1,000,000 2024 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – lapse in accordance with their terms of issue.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of 2024 Performance Rights as the performance milestone was not met.

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

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Tartana Minerals Limited
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mathew Hancock
Date of appointment	29 October 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
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

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Paluchetti Holdings Pty Ltd	2,763,743 Fully Paid Ordinary Shares
Mr Hancock is a controller of this entity.	1,381,872 Options exercisable at \$0.10 expiring 31 December 2025

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.