



Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

169 Blues Point Road

McMahons Point NSW 2060

tartanaminerals.com.au

ASX RELEASE | 21 AUGUST 2026

Final Director's Interest Notices

Tartana Minerals Limited (ASX: TAT) (Tartana or the Company) provides the enclosed final director's interest notices for former directors Stephen Bartrop, Alistair Lewis and Mathew Hancock.

ENDS

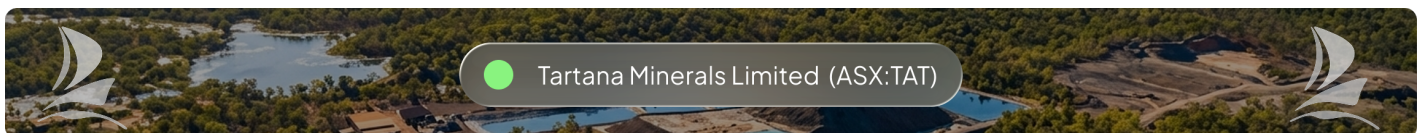
This announcement has been approved for release by the Company Secretary of Tartana Minerals Limited (ASX:TAT).

Further Information:

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Appendix 3Z

Final 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 (ASX:TAT)
ACN 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 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	21 JULY 2026
Date that director ceased to be director	17 AUGUST 2026

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
<u>Mr Stephen Bruce Bartrop</u> 20,000 Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
<u>Tropo Resources Pty Ltd</u> Mr Bartrop is a controller of this holding	2,905,748 Shares 377,292 Unlisted Options at \$0.40 expiring on 14 July 2026
<u>Seaside Property Investments Pty Limited</u> Mr Bartrop is a controller of this holding	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> Mr Bartrop is a beneficiary	7,126,206 Shares 5,922,566 Options exercisable at \$0.40 expiring on 14 July 2026 9,111,294 Shares
<u>Lime Street Capital Pty Ltd</u> Mr Bartrop is a controller of this holding	2,416,667 Options exercisable at \$0.055 expiring 28 April 2029 1,000,000 2025 Performance Rights
<u>Breakaway Finance Pty Ltd</u> Mr Bartrop is a controller of this holding	900 2025A Convertible Notes * The Company refers to its ASX release of 31 July 2026 disclosing that the Company may have at Mr Bartrop's direction (as former Managing Director) redeemed \$100,000 or 100 of these Convertible Notes. This was not disclosed to ASX at that time by way of directors interest notice or in a reduction of the Notes on issue. The Company is reviewing these circumstances, which may result in a back-dated reduction in Mr Bartrop's interests in the Company.

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.

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Introduced 30/9/2001.

Name of entity TARTANA MINERALS LIMITED (ASX:TAT)
ACN 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 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	28 APRIL 2026
Date that director ceased to be director	14 AUGUST 2026

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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
<u>Ms Lin Ma</u> Ms Lin Ma is the spouse of Dr Alistair Lewis	6,415,597 Shares 1,000,000 2025 Performance Rights 1,750,000 Options exercisable at \$0.055 expiring 28 April 2029
<u>Malwin Resources Pty Ltd</u> Dr Lewis is a controller of this holding	1,822,248 Shares
<u>Oosen Lewis Mining Pty Ltd</u> Dr Lewis is a controller of this holding	607,416 Shares
<u>Sparkiki Pty Ltd</u> Dr Lewis is a controller of this holding	450 2025A Convertible Note

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.

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Introduced 30/9/2001.

Name of entity TARTANA MINERALS LIMITED (ASX:TAT)
ACN 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 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	21 JULY 2026
Date that director ceased to be director	17 AUGUST 2026

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
Mathew Hancock 62,500 Fully Paid Ordinary Shares

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

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.

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
<u>Paluchetti Holdings Pty Ltd</u> Mr Hancock is a controller of this holding	3,763,743 Fully Paid Ordinary Shares 1,000,000 2025 Performance Rights 500,000 Options exercisable at \$0.055 expiring 28 April 2029

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.