

ASX RELEASE (12 DECEMBER 2023)

Rights Issue Offer Extension & Corporate Update

R3D Resources Limited (ASX: **R3D**) (the **Company**) (renamed Tartana Minerals Limited) advises of an extension to the earlier announced Rights Issue and provides a corporate update.

Rights Issue Offer Extension

The Rights Issue is a 1 for 5 pro rata entitlement offer of New Shares in the Company at an issue price of \$0.05 per New Share, as well as 1 attaching Option exercisable at \$0.10 expiring 31 December 2025 for each 2 New Shares subscribed for (the **Rights Issue**), which opened on 24 November 2023.

Eligible Shareholders can review the Rights Issue Prospectus and apply from the Company's website: www.r3dresources.com.au or at www.computersharecas.com.au/r3dnrri.

The Company is extending the Rights Issue open period until Thursday, 18 January 2024.

A Supplementary Prospectus is being lodged with ASIC and a copy of the same will be lodged with ASX separately.

Name Change to Tartana Minerals Limited (ASX:TAT)

At the 2023 Annual General Meeting, shareholders approved a change of the Company's name from R3D Resources Limited to Tartana Minerals Limited. Following the AGM, ASIC has effected the Company's change of name. Currently, the Company is working with ASX to finalise a timetable for the change of company name and corresponding ASX code change to TAT. The matter remains with ASX to finalise.

In these circumstances, although the Company's name has been formally changed by ASIC, the Company will continue to refer to itself as R3D Resources Limited in investor communications to aid in investor recognition and avoid confusion.

This announcement has been approved by the Board of the Company.

Further Information:

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