

# 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

<b>Name of entity</b>	TARTANA MINERALS LIMITED (ASX:TAT)
<b>ABN</b>	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.

<b>Name of Director</b>	Jihad Malaeb
<b>Date of last notice</b>	3 January 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jihad Malaeb <Ayoub Malaeb A/C> Mr Malaeb is the registered holder of the securities.
<b>Date of change</b>	13 December 2024
<b>No. of securities held prior to change</b>	Mr Jihad Malaeb <Ayoub Malaeb A/C> 5,500,000 Shares 1 Convertible Note with a face value of \$500,000 convertible into 5,000,000 Shares  Mr Jihad Malaeb 382,578 Shares
<b>Class</b>	As above.
<b>Number acquired</b>	
<b>Number disposed</b>	1 Convertible Note with a face value of \$500,000 convertible into 5,000,000 Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Redemption (without conversion) of existing Convertible Note with face value of \$500,000.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Mr Jihad Malaeb &lt;Ayoub Malaeb A/C&gt;</u> 5,500,000 Shares  <u>Mr Jihad Malaeb</u> 382,578 Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Redemption (without conversion) of existing Convertible Note. The funds now outstanding to Mr Malaeb ATF Ayoub Malaeb continues to be outstanding in the form of a cash advance as described in ASX Release of 16 December 2024.

**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.

<b>Detail of contract</b>	No interest in contracts.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.