



Announcement Summary

Entity name

TARTANA MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday March 10, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
TATAR	CONVERTIBLE NOTE	500,000	Repayment or redemption of +convertible debt security without conversion	05/03/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

TARTANA MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

53111398040

1.3 ASX issuer code

TAT

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/3/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

TATAR : CONVERTIBLE NOTE

Unquoted +equity securities that have ceased

Number of securities that have ceased

500,000

Reason for cessation

Repayment or redemption of +convertible debt security without conversion

Date of cessation

5/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The Company will carry over the principal owed into an unsecured cash advance. The advance will bear interest at 15% per annum, paid monthly. The Company will seek approval to issue new convertible notes for the outstanding balance, subject to shareholder approval at the next general meeting. If shareholder approval is not successfully sought, the investor will be able to demand the Company repay the outstanding principle in cash.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TAT : ORDINARY FULLY PAID	214,145,894

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TATAR : CONVERTIBLE NOTE	390
TATAP : OPTION EXPIRING 14-JUL-2026 EX \$0.40	37,331,395
TATAA : PERFORMANCE RIGHTS	6,500,000
TATAU : OPTION EXPIRING 31-DEC-2025 EX \$0.10	31,997,160

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.