



ASX RELEASE (9 MAY 2024)

## Appendices 3Y

Tartana Minerals Limited (ASX: **TAT**) (the **Company**), provides the following Appendices 3Y for directors Stephen Bartrop and Michael Thirnbeck relating to the Rights Issue which closed in April 2024.

These Appendices 3Y are being lodged late due to an administrative oversight following the closing of the Rights Issue. Upon the Company Secretary identifying the oversight, the attached announcement has been prepared attaching the Appendices 3Y. The Company considers this to be an isolated incident and confirms it has appropriate practices and procedures in place to ensure compliance with the ASX Listing Rules.

ENDS

This announcement has been approved by the Company Secretary of Tartana Minerals Limited.

Further Information:

**Sonny Didugu**

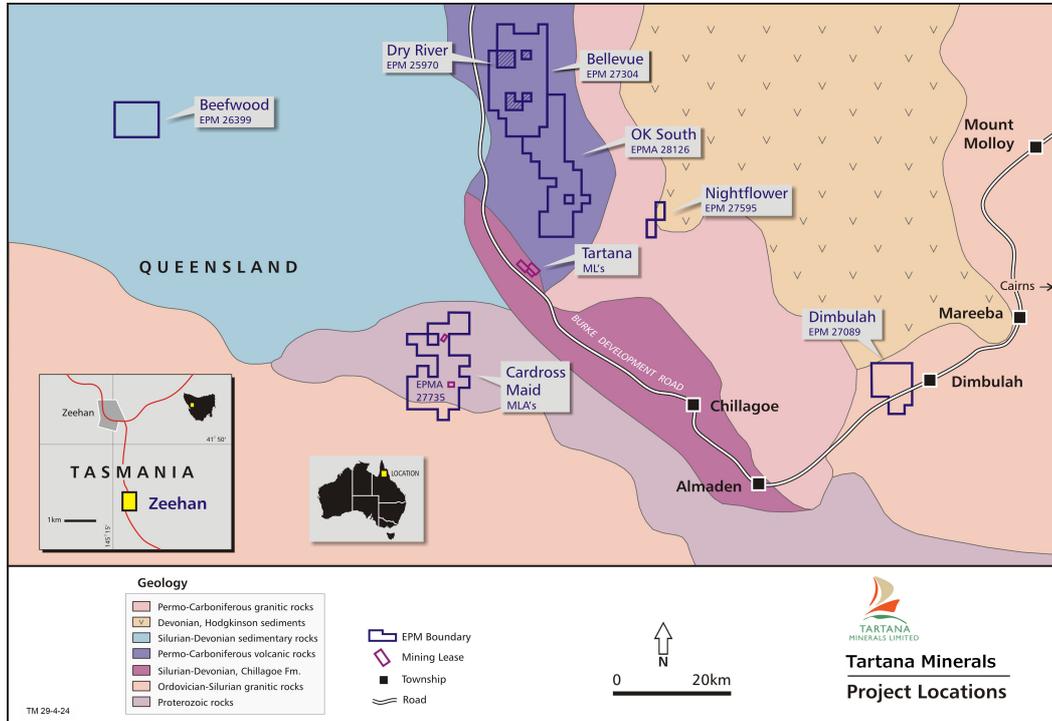
Company Secretary

**Tartana Minerals Limited**

e: [TAT@reignadvisory.com](mailto:TAT@reignadvisory.com)

**About Tartana Minerals Limited (ASX:TAT)**

Tartana Minerals Limited (ASX:TAT) is a significant copper, gold, silver and zinc explorer and developer in the Chillagoe Region of Far North Queensland. TAT owns several projects of varying maturity, with the most advanced being the Tartana mining leases, which contain an existing heap leach – solvent extraction – crystallisation plant nestled between its Tartana, Queen Grade, and Mountain Maid projects.



# 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>	Stephen Bartrop
<b>Date of last notice</b>	25 August 2023

### 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>	<p><u>Tropo Resources Pty Ltd</u> Mr Bartrop is a controller of this holding.</p> <p><u>Seaside Property Investments Pty Limited</u> Mr Bartrop is a controller of this holding.</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> Mr Bartrop is a joint registered holder and beneficiary of this holding.</p> <p><u>Lime Street Capital Pty Ltd</u> Mr Bartrop is a controller of this holding.</p>
<b>Date of change</b>	30 April 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Tropo Resources Pty Ltd</u>  2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u>  2,115,510 Shares</p> <p>125,919 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u>  5,911,395 Shares</p> <p>5,922,566 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u>  20,000 Shares</p> <p><u>Lime Street Capital Pty Ltd</u>  Nil.</p>
<p><b>Class</b></p>	<p>As above.</p>
<p><b>Number acquired</b></p>	<p><u>Lime Street Capital Pty Ltd</u>  477,828 FPO  238,914 Options exercisable at \$0.10 expiring 31 December 2025</p>
<p><b>Number disposed</b></p>	<p>Nil.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$23,891.40</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><u>Troppo Resources Pty Ltd</u> 2,905,748 Shares</p> <p>377,292 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Seaside Property Investments Pty Limited</u> 2,115,510 Shares</p> <p>125,919 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop &amp; Ms Kerryn Wendy Chisholm &lt;Fund On The Beach S/F A/C&gt;</u> 5,911,395 Shares</p> <p>5,922,566 Unlisted Options at \$0.40 expiring on 14 July 2026</p> <p><u>Mr Stephen Bruce Bartrop</u> 20,000 Shares</p> <p><u>Lime Street Capital Pty Ltd</u> 477,828 FPO 238,914 Options exercisable at \$0.10 expiring 31 December 2025</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition as an underwriter of a pro-rata entitlement offer permissible under ASX Listing Rule 10.12 Exception 2.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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<sup>+</sup> 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

<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>	Michael Thirnbeck
<b>Date of last notice</b>	25 August 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	None.
<b>Date of change</b>	17 April 2024
<b>No. of securities held prior to change</b>	1,737,560 Shares  1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026
<b>Class</b>	As above.
<b>Number acquired</b>	27,512 FPO 13,756 Options exercisable at \$0.10 expiring 31 December 2025
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,375.60

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,765,072 Shares  1,200,000 Unlisted Options with an exercise price of \$0.40, expiring on 14 July 2026  13,756 Options exercisable at \$0.10 expiring 31 December 2025
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of rights issue entitlements.

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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