



ASX RELEASE (17 JULY 2024)

Appointment of Director

Tartana Minerals Limited (ASX: **TAT**) (**Tartana** or the **Company**), is pleased to advise that Ms Shuyi (Kiara) Wang has been appointed a director of the Company, effective today.

Ms Wang was nominated to be a director by Ms Jing Sun, who represents an interest of 9.9% of Tartana – acquired through participation in the underwriting of the Rights Issue. Ms Sun was introduced to the Company by Breakaway Investment Group Pty Ltd, an entity controlled by Dr Stephen Bartrop. Ms Wang is the daughter of Ms Sun.

Additionally, Ms Wang is a lender to the Company, having provided a \$0.3 million loan to the Company in April 2024 (the **Loan**). At the time, it was intended that the lender would be granted security against the Company's assets (but as at today has not been granted such security). Further, subject to shareholder approval, the Company intended to restructure this Loan into a convertible note, converting at \$0.10 per share.

Following Ms Wang's nomination as a director of the Company, the Company and Ms Wang have agreed that the Loan will no longer be secured against Company assets, but the Convertible Note issue would still proceed pending shareholder approval yet to be sought.

Ms Wang is an accomplished emerging leader with a strong academic and professional background. She holds a Bachelor of Arts majoring in Philosophy from The University of Melbourne and is currently pursuing a Juris Doctor at the prestigious Melbourne Law School. In addition to her academic endeavours, Ms Wang has gained valuable practical experience working at a renowned Chinese law firm, and has had significant past exposure to the operation of listed companies through her father's work. Ms Wang is also a competitive professional athlete having previously been ranked as high as sixth in Australia in Women's Sabre.

Managing Director, Dr Stephen Bartrop, commented:

"We are pleased to have Ms Sun's support as a significant shareholder in the Company and to have her daughter be both a lender to the Company and now join the Board of Tartana.

"We look forward to their contributions to the Company in the years to come."

The Company notes that the nomination by Ms Sun of Ms Wang is not pursuant to any right or entitlement to a directorship in the Company but through an ordinary director nomination process by a shareholder of the Company as permissible under the Company's Constitution. Further, it is intended that at a future point in time, Mr Wang, Ms Sun's spouse, will replace Ms Wang as a director of Tartana, with Ms Wang remaining as his alternate director. Although no relevant agreement granting board representation to any of Ms Sun, Mr Wang, or Ms Wang exists, the Company will conservatively consider Ms Wang to be representing Ms Sun's interests on the Board of Directors. As a result, Ms Wang will not be considered to be independent.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

Mr Wang, a proposed future director of Tartana to be nominated by Ms Sun, is an accomplished architect and a seasoned entrepreneur with a diverse portfolio of investments across various sectors, including real estate development, the digital economy, and intelligent design. His prior roles include Director General Manager, Deputy Chairman and Chairman in companies within these sectors, and he is familiar with the operation of capital markets including having been the founder and Deputy Chairman of a company listed on a Chinese OTC exchange (NEEQ). He has a record of successfully integrating traditional industries with cutting-edge technology.

An Appendix 3X is attached.

ENDS

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

For further information, please contact:

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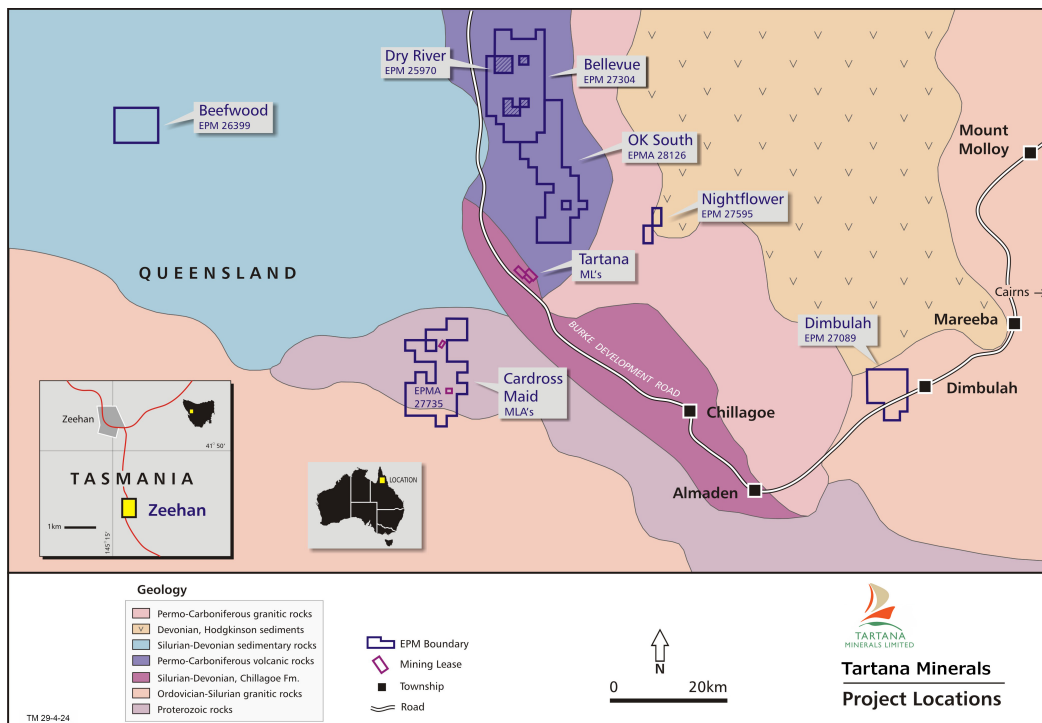
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About Tartana Minerals Limited (ASX:TAT)

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 3X

Initial 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)
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shuyi (Kiara) Wang
Date of appointment	17 July 2024

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
Nil.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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
Nil.	Nil.

Part 3 – 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.

Detail of contract	None.
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.