



TARUGA

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Taruga Minerals Limited ACN 153 868 789

29 June 2021

Postponement of General Meeting

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) refers to the Notice of General Meeting (**Meeting**) lodged with ASX on 31 May 2021.

Due to the impact of COVID-19 and the recent announcement by the Western Australian Government regarding a four-day lockdown in the Perth and Peel region, Taruga wishes to advise shareholders that the Meeting scheduled for 1.00pm AWST, 2 July 2021 has been postponed in accordance with section 9.9 of the Company's Constitution. The Meeting has been rescheduled and will take place at **1.00pm AWST, Tuesday 6 July 2021 at Level 1, 33 Ord Street, West Perth, WA 6005.**

As a result of rescheduling the Meeting, the Company will accept completed Proxy Forms or online proxy instructions that are received by the Company or its share registry by no later than 1.00pm AWST on Sunday 4 July 2021, being not less than 48 hours prior to the commencement of the rescheduled Meeting. Any Proxy Forms received after that time will not be valid for the Meeting. Valid Proxy Forms already received by the Company will remain effective for the rescheduled Meeting. The Company confirms that there is no change to the business of the meeting as lodged with ASX on 31 May 2021.

The Company will advise shareholders if there are any changes to the advice provided by the Western Australian Government, in the event that it requires further changes to the scheduling of the Meeting.

This announcement was approved by the Board of Taruga Minerals Limited.

**DIRECTORS
& MANAGEMENT**

Thomas Line
CEO

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

ASX Code:
TAR

Shares on issue:
505,476,506

Options on issue:
48,625,000 (various
ex. prices and dates)

For more information contact:

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