



#### REGISTERED OFFICE

Level 8, 99 St Georges Terrace | Perth  
Western Australia | 6000

**p** +61 (8) 9486 4036

**f** +61 (8) 9486 4799

#### POSTAL ADDRESS

PO Box 5638 | St Georges Terrace | Perth  
Western Australia | 6831

**e** [admin@tarugaminerals.com.au](mailto:admin@tarugaminerals.com.au)

**w** [tarugaminerals.com.au](http://tarugaminerals.com.au)

Taruga Minerals Limited ACN 153 868 789

1 October 2021

## David Chapman Appointed as Non-Executive Director

Taruga Minerals Ltd (**ASX:TAR, Taruga** or the **Company**) is pleased to announce that David Chapman has joined the Taruga Board of Directors as a non-executive director. Mr. Chapman is a Geologist and senior executive with over 35 years of international resource industry experience in diverse roles and commodities covering all aspects of the mining industry from exploration, operations and business development, through to feasibility studies, financing and construction. Most recently, David spent 5 years as the Managing Director of Australia's leading geological consultancy firm, Southern Geoscience Consultants (SGC) and previously has held senior positions with Western Mining Corporation (WMC), including Chief Geologist and Technical Director, as well as being the Founding Director of multiple ASX listed explorers and producers.

CEO Thomas Line commented: *"We are very pleased to be adding David to the Taruga Board of Directors. David brings with him a wealth of technical and commercial experience, as well as a broad professional network which will assist the Company in unlocking additional value across our growing portfolio."*

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

#### For more information contact:

Thomas Line  
CEO  
+61 8 9486 4036

Eric de Mori  
Director  
+61 8 6169 2668

#### 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)

