

## Cleansing Notice

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that, following shareholder approval received 23 December 2022, it has issued 8,035,717 fully paid ordinary shares (**Shares**) at \$0.028 each.

### Confirmation under section 708(5)(e) of the Corporations Act (Act)

The Company hereby notifies ASX under section 708A(5)(e) of the Act in compliance with the requirements of section 708A(6) of the Act. The Company also advises that as at the date of this notice:

1. The Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. The Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
3. The Company has complied with section 674 of the Act; and
4. As at the date of this notice, there is no information:
  - a. That has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules;
  - b. That investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - The assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - The rights and liabilities attaching to the shares.

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

### For more information contact:

Thomas Line  
CEO  
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#### CAPITAL STRUCTURE

706,026,785  
Shares on Issue

46,750,000  
Options on issue  
(various ex. prices  
and dates)

#### BOARD & MANAGEMENT

Thomas Line  
CEO

Paul Cronin  
Non-Executive Director

Gary Steinepreis  
Non-Executive Director

David Chapman  
Non-Executive Director

Eric De Mori  
Non-Executive Director

Dan Smith  
Company Secretary

#### CONTACT US

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