

# ASX ANNOUNCEMENT

4/12/2023



## Expiry of Unlisted Options

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that 18,000,000 unlisted options exercisable at \$0.065 each on or before 1 December 2023 have expired unexercised.

This announcement was approved by the Company Secretary on behalf of the board of Taruga Minerals Limited.

### For more information contact:

Dan Smith  
Company Secretary  
(08) 9486 4036

#### CAPITAL STRUCTURE

**706,026,785**  
Shares on Issue

**28,750,000**  
Options on issue  
(various ex. prices  
and dates)

#### BOARD & MANAGEMENT

**Paul Cronin**  
Non-Executive Director

**Gary Steinepreis**  
Non-Executive Director

**Eric De Mori**  
Non-Executive Director

**David Chapman**  
Non-Executive Director

**Dan Smith**  
Company Secretary

#### CONTACT US

Level 8, 99 St Georges Terrace  
Perth WA 6000

T +61 (8) 9486 4036  
F +61 (8) 9486 4799

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