

**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

w tarugaminerals.com.au

Taruga Minerals Limited ACN 153 868 789

19 June 2020

EXPIRY OF UNLISTED OPTIONS

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that the following unlisted options have expired in accordance with the terms on which they were issued:

Number of Options	Exercise Price	Expiry Date
11,749,999	\$0.30 each	19 June 2020

The capital structure of the Company following the expiry of these options is:

Quoted Securities

390,534,839 fully paid ordinary shares (ASX:TAR)

Unquoted Securities

35,000,000 unlisted options, exercisable at \$0.025 each on or before 18 February 2024

13,500,000 performance rights with various performance hurdles

-ENDS-

This announcement was authorised for release by the Board of Taruga Minerals Limited.

**DIRECTORS
& MANAGEMENT****Mark Gasson**

Executive Director

Gary Steinepreis

Non-Executive Director

Mr Stefan White

Non-Executive Director

Mr Cameron Williams

Non-Executive Director

Daniel Smith

Company Secretary

Shares on issue:

390,534,839

ASX Code:

TAR

35,000,000 (Ex. \$0.025 before
18 February 2024)

