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Taruga Minerals Limited ACN 153 868 789

23 March 2021

## Resignation of Director

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that Mr Mark Gasson has resigned from the Board of the Company, effectively immediately, to pursue other business interests.

Mr Gasson has been a director of Taruga since February 2018, and since that time has provided valuable technical contribution to the Company. The Board wishes Mark well in his future endeavours.

Due to Mr Gasson's resignation, the 5,000,000 unlisted options issued on 1 December 2020 have lapsed unexercised. Mr Gasson's Appendix 3Z is attached to this notice.

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

#### For more information contact:

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Director  
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#### DIRECTORS & MANAGEMENT

**Thomas Line**  
CEO

**Paul Cronin**  
Non-Executive Director

**Mark Gasson**  
Non-Executive Director

**Gary Steinepreis**  
Non-Executive Director

**Eric De Mori**  
Non-Executive Director

**Dan Smith**  
Company Secretary

ASX Code:  
**TAR**

Shares on issue:  
**457,201,506**

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



# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> TARUGA MINERALS LIMITED
<b>ABN</b> 19 153 868 789

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Gasson
<b>Date of last notice</b>	1 December 2020
<b>Date that director ceased to be director</b>	22 March 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  17,000,000 Ordinary Shares 4,500,000 Performance Rights
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	Nil

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.