

**REGISTERED OFFICE**

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Taruga Minerals Limited ACN 153 868 789

29 September 2021

## Date of AGM and Closing Date for Director Nominations

The Board of Taruga Minerals Limited (**ASX: TAR**) ("**Taruga**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Tuesday, 30 November 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 11.7(b) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Friday, 8 October 2021.

On behalf of the Board of Taruga Minerals Limited.

Dan Smith

Company Secretary

Taruga Minerals Limited

08 9486 4036

### **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:

**507,685,006**

Options on issue:

**48,625,000** (various  
ex. prices and dates)

