



ASX RELEASE (4 JULY 2025)

Resignation of Director

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) advises that Mr Jihad Malaeb has tendered his resignation as a director of the Company, effective today, following a three-year tenure.

Dr Alistair Lewis, Chairman of Tartana, commented:

"On behalf of the Board, I would like to thank Jihad for his dedication to the Company, as a highly active and efficient chairman and then director, a key investor in the Company, and above all, a fervent supporter. He was a significant driver of the Company's progress towards first Copper Sulphate production, bringing a disciplined operational approach, building on his extensive entrepreneurial experience. His contributions to the Company will be sorely missed."

Mr Malaeb steps down from the board to allow him to focus on other business interests and family commitments. Annexed to this announcement are (a) the terms of an agreement reached between the Company and Mr Malaeb, in parallel with his resignation; and (b) an Appendix 3Z.

ENDS

This announcement has been approved by the Board of Tartana Minerals Limited (ASX:TAT).

Further Information:

Dr Stephen Bartrop

Managing Director

Tartana Minerals Limited

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About Tartana Minerals Limited (ASX:TAT)

Tartana Minerals Limited (ASX:TAT) is a copper producer with an existing heap leach – solvent extraction – crystallisation plant located on its Tartana mining leases in the Chillagoe Region of Far North Queensland. It has also been investigating the development of its primary copper and zinc resources located on these mining leases. Elsewhere, it has an extensive exploration portfolio, including the Chillagoe, Herberton and Ortona project areas and individual projects such as Cherry Tree, Beefwood, Dimbulah and Fulford. Their projects cover copper, zinc, gold, silver, tin, tungsten and antimony projects and include the Maid Gold Resource.

Tartana Minerals Limited (ASX: TAT)

ACN: 111 398 040

tartanaminerals.com.au

Material Terms of Agreement

In parallel with Mr Malaeb's resignation the Company, the Company has agreed to enter into a mutual deed of release which extinguishes any further claims Mr Malaeb has to remuneration and any other claims arising out of his directorship of the Company.

In return for a mutual and full release from any matters arising from Mr Malaeb's directorship and his prior engagement to provide consulting services to the Company above and beyond his role as Chairman, and mutual confidentiality, Mr Malaeb will be paid by the Company: \$100,000 plus GST paid over the next six months, and subject to shareholder approval, be issued 1,500,000 Shares at a fixed issue price of \$0.05 per Share subject to shareholder approval to be sought by 30 November 2025. Should shareholder approval not be received for the issue of the Shares, the Company will pay to Mr Malaeb on such failure \$75,000 being the value of the Shares at the deemed issue price.

Additionally, the Company has agreed that the 1,000,000 Performance Rights held by Mr Malaeb have lapsed following the end of his directorship.

All other terms of the mutual release deed are on terms customary for an agreement of a similar nature.

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.

Name of entity	TARTANA MINERALS LIMITED (ASX:TAT)
ABN	53 111 398 040

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.

Name of director	Jihad Malaeb
Date of last notice	6 January 2025
Date that director ceased to be director	4 July 2025

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.

Number & class of securities
1,882,578 FPO 750,000 Options exercisable at \$0.10 expiring on 31 December 2025 1,000,000 2024 Performance Rights (Note: the Company and Mr Malaeb have agreed that following the end of Mr Malaeb's directorship, these Performance Rights will lapse.)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Jihad Malaeb <Ayoub Malaeb> Mr Malaeb is the registered holder of the securities	5,500,000 FPO

Part 3 – Director's interests in contracts

Detail of contract	No interest in contracts.
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

+ See chapter 19 for defined terms.