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Taruga Minerals Limited ACN 153 868 789

13 October 2020

Resignation of Joint Company Secretary

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) advises that Ms Sylvia Foong has resigned as Joint Company Secretary with effect from 5pm (WST) on 13 October, 2020. Mr Dan Smith will remain in the role as Sole Company Secretary.

The Board of Taruga would like to thank Sylvia for her contribution to the Company over the last three years.

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)

