



23 February 2022

Dear Shareholder

## TARUGA MINERALS LIMITED – UPCOMING GENERAL MEETING OF SHAREHOLDERS

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) will hold a General Meeting of its shareholders (**Shareholders**) at 3pm (WST) on Wednesday, 30 March 2022 (the **Meeting**).

The Board has made the decision that it will hold a physical Meeting with appropriate social distancing measures in place to comply with the Federal Government and State Government's current restrictions on gatherings.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company's website at: <https://tarugaminerals.com.au/asx-announcements/>

A copy of your personalised proxy form is enclosed for your convenience. Proxy votes may be lodged in accordance with the instructions set out in the Proxy Form. Proxy Forms must be received by 3pm (WST) on Monday, 28 March 2022. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at [dan.smith@minervacorporate.com.au](mailto:dan.smith@minervacorporate.com.au) by 5.00pm (WST) on Monday, 28 March 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

If you have any difficulties obtaining a copy of the Notice, please contact the Company Secretary at [dan.smith@minervacorporate.com.au](mailto:dan.smith@minervacorporate.com.au) or on +61 8 9486 4036.

Yours sincerely,

Dan Smith

Company Secretary

### CAPITAL STRUCTURE

**567,354,123**  
Shares on Issue

**46,750,000**  
Options on issue  
(various ex. prices  
and dates)

### BOARD & MANAGEMENT

**Thomas Line**  
CEO

**Paul Cronin**  
Non-Executive Director

**Gary Steinepreis**  
Non-Executive Director

**Eric De Mori**  
Non-Executive Director

**David Chapman**  
Non-Executive Director

**Dan Smith**  
Company Secretary

### CONTACT US

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