Tartana Minerals Limited (ASX: TAT)
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ASX RELEASE | 9 JULY 2026

Board Leadership Changes

Tartana Minerals Limited (ASX: TAT) (**Tartana** or the **Company**) advises of board leadership changes, and a future change to the company secretariat. The Company also discloses that it has received a section 203D notice and will shortly convene a general meeting in relation to the removal of certain directors.

Retirement of Alistair Lewis as Chairman

Dr Alistair Lewis has stepped down as Chairman of the Board, effective immediately. Dr Lewis will remain a non-executive director of the Company and has commenced a three-month leave of absence for personal reasons.

The Company thanks Dr Lewis for his leadership and contribution as Chairman since May 2025 and looks forward to his return to active non-executive directorial duties following his leave of absence.

Appointment of Executive Chairman, Sonny Didugu

A majority of the Board of Directors has today appointed Mr Sonny Didugu as Executive Chairman, effective immediately.

> "I sincerely thank Alistair for his contributions as Chairman and wish him well during his leave of absence.
>
> "I am honoured to assume the role of Executive Chairman at an important time for Tartana.
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> "The Company holds a highly prospective portfolio of assets. As Executive Chairman, my priority is to immediately sharpen our strategic focus, review our board and operational governance, strengthen capital discipline and ensure every dollar of shareholder capital is allocated to the opportunities with the greatest potential to create long-term shareholder value."

The remuneration of the Executive Chairman will be determined by the non-executive directors in due course.

Change of Company Secretary

In parallel with Mr Didugu's appointment as Executive Chairman, he will step down as Company Secretary, subject to an orderly transition to occur by the end of July 2026. A majority of the directors have resolved to appoint Mr Sean Meakin as Company Secretary to replace Mr Didugu.

Mr Meakin is an experienced company secretary with extensive experience advising ASX-listed companies on governance, compliance and financial reporting matters.

A further release will be made on completion of this transition. Mr Didugu remains responsible for communications with ASX for the purposes of ASX Listing Rule 12.6, pending completion.

Section 203D Notice

The Company also notes that it has received a notice under section 203D of the *Corporations Act 2001* (Cth) proposing resolutions be put to a general meeting seeking the removal of certain directors of the Company. The notice was received by an entity controlled by Executive Chairman Sonny Didugu.

A general meeting will shortly be convened to consider these resolutions.

ENDS

This announcement has been approved for release by the Executive Chairman of Tartana Minerals Limited (ASX:TAT), supported by a majority of the Board of Directors.

Further Information:

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About Tartana Minerals (ASX: TAT)

Tartana Minerals Limited is an Australian explorer and project developer focused on the exploration and development of critical and strategic metals in the Chillagoe region of Far North Queensland. The Company's portfolio includes mining leases and exploration tenements prospective for copper, gold, silver, antimony, zinc and tin, together with its Copper Sulphate operation.

Tartana is focused on disciplined capital allocation, systematic exploration and the responsible development of its asset portfolio to maximise long-term shareholder value.