Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**TARUGA MINERALS LIMITED**
ABN	**19 153 868 789**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric de Mori
Date of last notice	22 November 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glamour Division Pty Ltd <ATF Hammer A/C> - Director and potential beneficiary
Date of change	4 & 5 March 2026
No. of securities held prior to change	30,771,441 Fully paid ordinary shares 19,038,360 Unlisted options exercisable at $0.015 each on or before 22 November 2027
Class	Unlisted options exercisable at $0.015 each on or before 22 November 2027
Number acquired	1. 39,550,000 Ordinary shares 2. 30,000,000 Unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $395,500 2. Deemed valued of $188,904.04 (refer Schedule 4 of NoM dated 27 January 2026)
No. of securities held after change	70,321,441 Fully paid ordinary shares 19,038,360 Unlisted options exercisable at $0.015 each on or before 22 November 2027 30,000,000 Unlisted options exercisable at $0.025 each on or before 4 March 2031

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, conversion of outstanding director fees into ordinary shares and issue of incentive options following Shareholder approval at GM held 25 February 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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 30/09/01 Amended 01/01/11

Name of entity	**TARUGA MINERALS LIMITED**
ABN	**19 153 868 789**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Cronin
Date of last notice	22 November 2024

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Admiralty Resources Management Pty Ltd <Admiralty Resources Fund> - Director and CIO of the fund
Date of change	4 & 5 March 2026
No. of securities held prior to change	Paul Cronin 9,471,429 Fully paid ordinary shares 11,345,500 Unlisted options exercisable at $0.015 each on or before 22 November 2027
Class	1. Ordinary shares 2. Unlisted options exercisable at $0.025 each on or before 4 March 2031
Number acquired	1. 35,800,000 ordinary shares 2. 30,000,000 unlisted options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $358,000 2. Deemed valued of $188,904.04 (refer Schedule 4 of NoM dated 27 January 2026)

No. of securities held after change	**Paul Cronin** 15,271,429 Fully paid ordinary shares 11,345,500 Unlisted options exercisable at $0.015 each on or before 22 November 2027 30,000,000 Unlisted options exercisable at $0.025 each on or before 4 March 2031 **Admiralty Resources Management Pty Ltd <Admiralty Resources Fund>** 30,000,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement, conversion of outstanding director fees into ordinary shares and issue of incentive options following Shareholder approval at GM held 25 February 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**TARUGA MINERALS LIMITED**
ABN	**19 153 868 789**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Chapman
Date of last notice	11 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Parati Pty Ltd – Director of corporate trustee and beneficiary of the trust
Date of change	4 & 5 March 2026
No. of securities held prior to change	a) David Michael Chapman & Michele Wollens <CW Super Fund A/C> 1,481,093 Ordinary Shares 370,273 Unlisted options exercisable at $0.015 each on or before 22 November 2027 b) David Michael Chapman 11,345,500 Unlisted options exercisable at $0.015 each on or before 22 November 2027
Class	1. Ordinary Shares 2. Unlisted incentive options exercisable at $0.025 each on or before 4 March 2031
Number acquired	1. 8,500,000 2. 30,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $85,500 2. Deemed valued of $188,904.04 (refer Schedule 4 of NoM dated 27 January 2026)

No. of securities held after change	a) David Michael Chapman & Michele Wollens <CW Super Fund A/C> 1,481,093 Ordinary Shares 370,273 Unlisted options exercisable at $0.015 each on or before 22 November 2027 b) David Michael Chapman 11,345,500 Unlisted options exercisable at $0.015 each on or before 22 November 2027 c) Parati Pty Ltd <Parati A/C> 8,500,000 Ordinary Shares 30,000,000 Unlisted options exercisable at $0.025 each on or before 4 March 2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of outstanding director fees into ordinary shares and issue of incentive options following Shareholder approval at GM held 25 February 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.