

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	Paul Cronin
Date of last notice	9 March 2026

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	22 June 2026
No. of securities held prior to 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
Class	Ordinary shares Unlisted options exercisable at \$0.015 each on or before 22 November 2027
Number acquired	11,345,500 ordinary shares
Number disposed	11,345,500 unlisted options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$170,182.50
No. of securities held after change	Paul Cronin 26,616,929 Fully paid ordinary shares 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	Conversion of options

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

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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	9 March 2026

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	22 June 2026
No. of securities held prior to 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
Class	Ordinary shares Unlisted options exercisable at \$0.015 each on or before 22 November 2027
Number acquired	19,038,360 Ordinary shares
Number disposed	19,038,360 Unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$285,575
No. of securities held after change	89,359,801 Fully paid ordinary shares 30,000,000 Unlisted options exercisable at \$0.025 each on or before 4 March 2031

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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 unlisted options
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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

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