

## Change of Registered Address and Principal Place of Business

Taruga Minerals Limited (**Company**) advises that, in accordance with ASX Listing Rule 3.14, with effect from today, the Company's registered office and principal place of business will change to:

C/- Minerva Corporate Pty Ltd  
Ground Floor, 8 St Georges Terrace  
Perth WA 6000

The Company's office number remains +61 8 9486 4036

This announcement was approved by the Company Secretary.