



25 October 2023

Dear Shareholder

TARUGA MINERALS LIMITED – ANNUAL GENERAL MEETING

Taruga Minerals Limited (ASX: **TAR**, **Taruga** or the **Company**) will hold an Annual General Meeting of its shareholders (**Shareholders**) on Wednesday, 29 November 2023 commencing at 10:00am (WST) at Ascent Capital, Level 1, 33 Ord Street, West Perth WA 6005 (the **Meeting**).

In accordance with the Corporations Act, notice of the Meeting (**Notice**) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy. Instead, the Notice can be viewed and downloaded from the Company's website at: <https://tarugaminerals.com.au/asx-announcements/>

As you have not elected to receive notices by mail, 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 10.00am (WST) on Monday, 27 November 2023. 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 by 5.00pm (WST) on Monday, 27 November 2023. 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 via email or on +61 8 9486 4036.

Yours sincerely,

Dan Smith
Company Secretary

CAPITAL STRUCTURE

706,026,785
Shares on Issue

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

BOARD & MANAGEMENT

Paul Cronin
Non-Executive Director

Gary Steinepreis
Non-Executive Director

David Chapman
Non-Executive Director

Eric De Mori
Non-Executive Director

Dan Smith
Company Secretary

CONTACT US

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