

Placement of New Ordinary Shares

ASX Release – 30th June 2026

Placement of new ordinary shares

Further to the Announcements dated 16 and 22 April 2026, Taiton Resources Limited (“**T88**” or “**Company**”) wishes to advise that the Company has issued 1,785,714 new fully paid ordinary shares together with 892,857 options (exercise price of \$0.15 expiring 30 June 2029) to sophisticated investor following receipt of \$125,000 from placement committed. Further issuance of new ordinary shares and options forming part of the placement will be issued in due course upon receipt of funds.

Notice under Section 708A

The Company issued the above shares to Directors and Management and they are part of a class of securities quoted on the Australian Securities Exchange Limited (**ASX**).

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act. The shares were issued without disclosure to the investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

- a) the provisions of Chapter 2M of the Corporations Act as they may apply to the Company, and
- b) Section 674 and 674A of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708A(7) and (8) of the Corporations Act.

An Appendix 2A Application for Quotation of Additional Securities will be lodged separately with ASX.



TAITON RESOURCES
LIMITED

ASX: T88

This announcement has been approved for release by the Executive Directors of Taiton.

For further information please contact:

David Low

Executive Director

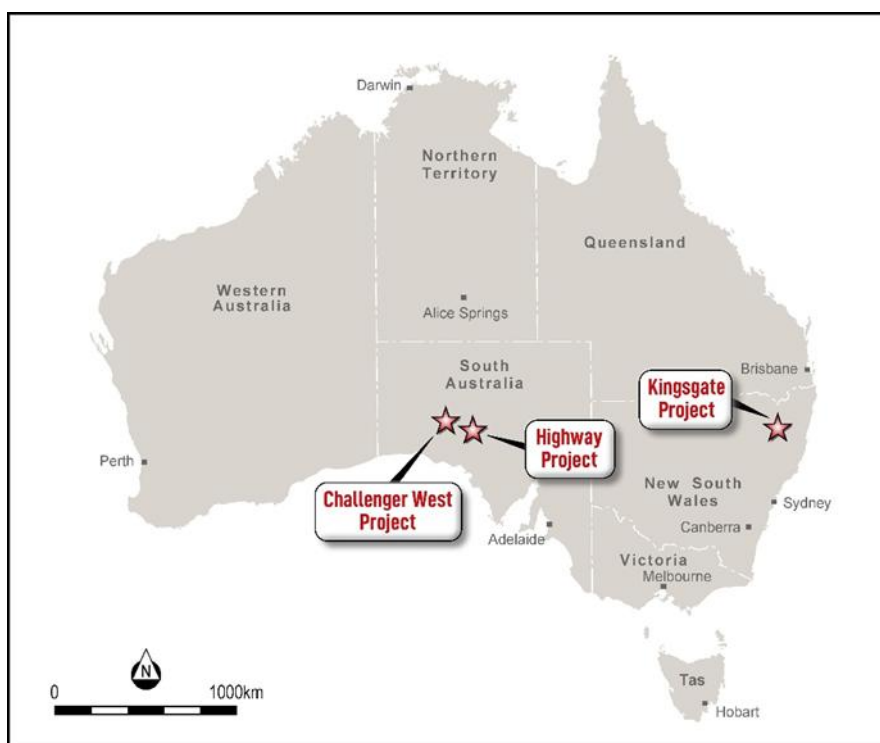
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About Taiton Resources Limited

Taiton Resources Limited (ASX: T88) is an early-stage mineral exploration and development company with a portfolio of projects across South Australia and New South Wales comprising the following:

- Highway Copper-Gold Project** – Covers ~2,930km² of tenure in the highly prospective Gawler Craton host to world class IOCG deposits such as Olympic Dam, Carrapateena and Prominent Hill.
- Challenger West Gold-Uranium Project** – ~1,858km² tenement package neighbouring the 1.2Moz Challenger Gold Mine and 1.6Moz Tunkillia Gold Project, with strong potential for gold and paleochannel uranium deposits.
- Kingsgate Molybdenum-Bismuth-Silica Project** – A historical high-grade molybdenum-bismuth mining district with over 100 known mineralised pipes and prior production.



Taiton Resources Limited (ASX: T88) project locations.