Placement to Directors and Management

ASX Release – 8th July 2026

- **Placement of new ordinary shares**

Taiton Resources Limited ("**T88**" or "**Company**") advises that the Company has issued a total of 428,572 fully paid ordinary shares and 214,286 options (exercise price of $0.15 expiring 30 June 2029) to Directors and Management. Hence, the placement of a total of 1,142,860 new ordinary shares at $0.07 per share with 571,431 options approved by shareholders at the EGM on 19 June 2026 has now been completed.

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 is lodged separately with ASX.

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

For further information please contact:

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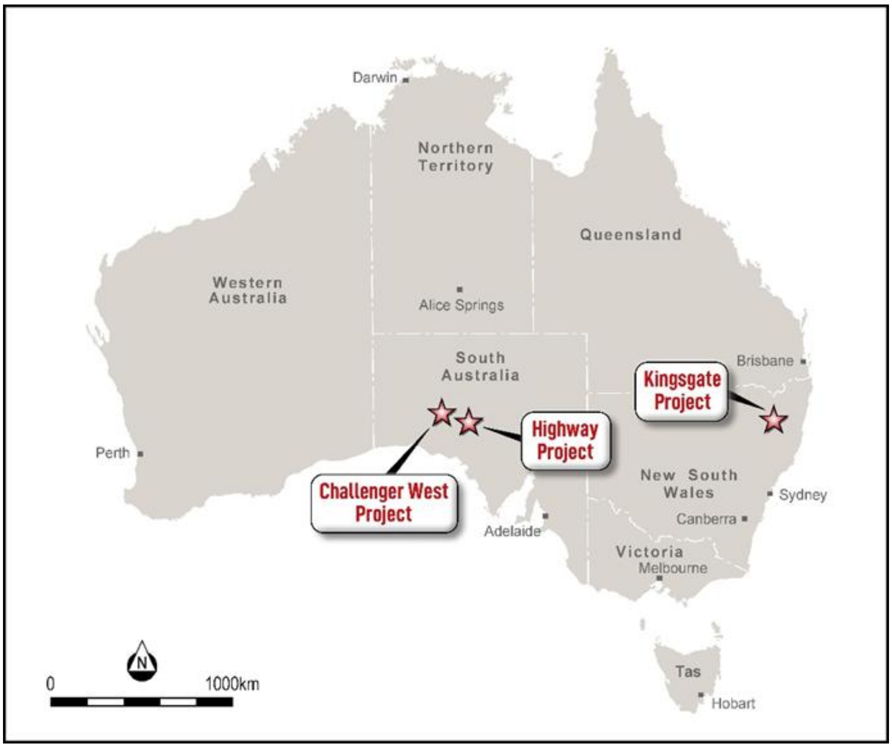
About Taiton Resources Limited

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:

a) **Highway Copper-Gold Project** – Covers ~2,930km^2 of tenure in the highly prospective Gawler Craton host to world class IOCG deposits such as Olympic Dam, Carrapateena and Prominent Hill.

b) **Challenger West Gold-Uranium Project** – ~1,858km^2 tenement package neighbouring the 1.2Moz Challenger Gold Mine and 1.6Moz Tunkillia Gold Project, with strong potential for gold and paleochannel uranium deposits.

c) **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.