

Directors Appointment & Resignation

ASX Release – 31st December 2025

- **Executive Director Appointment**
- **Director Resignation**

Director Appointment

Taiton Resources Limited (**T88** or **Company**) is pleased to announce the appointment of Mr Shane Tomlinson to the Board of Directors of the Company, effectively immediately. Shane has been the exploration manager of the Company since April 2023 and now as an Executive Technical Director, entered into a new Executive Service Agreement with the Company.

Brief profile

Shane Tomlinson is geologist with over 30 years' experience from greenfields exploration through to resource definition, feasibility studies and mining geology, covering underground and open pit operations throughout Australia and West Africa. Mr Tomlinson holds a BSc in Mineral Exploration and Mining Geology from the Western Australia School of Mines (**WASM**) and a Master of Ore Deposit Geology from the University of Western Australia.

Mr Tomlinson has worked in wide range of mineralisation styles and commodities including precious, base metals, bulk, industrial and battery metals. He is a Member of the Australian Institute of Geoscientists (**AIG**) and is a Competent Person for multiple mineral commodities and mineralisation styles.

Details of Shane's remuneration in Appendix I and his Appendix 3X is also attached herewith.



Director Resignation

Taiton also wishes to announce the resignation of Mr Noel Ong as director of the Company with immediate effect. Noel has been an Executive Director of Company since December 2021 prior to the Company's initial public listing in December 2022 before resigning his executive position in April 2025.

The Board of Taiton thanks Noel for his past services to the Company and wishes him all the best in his future endeavours.

Appendix 3Z of Noel Ong is also attached herewith.

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

For further information please contact:

David Low

Executive Director

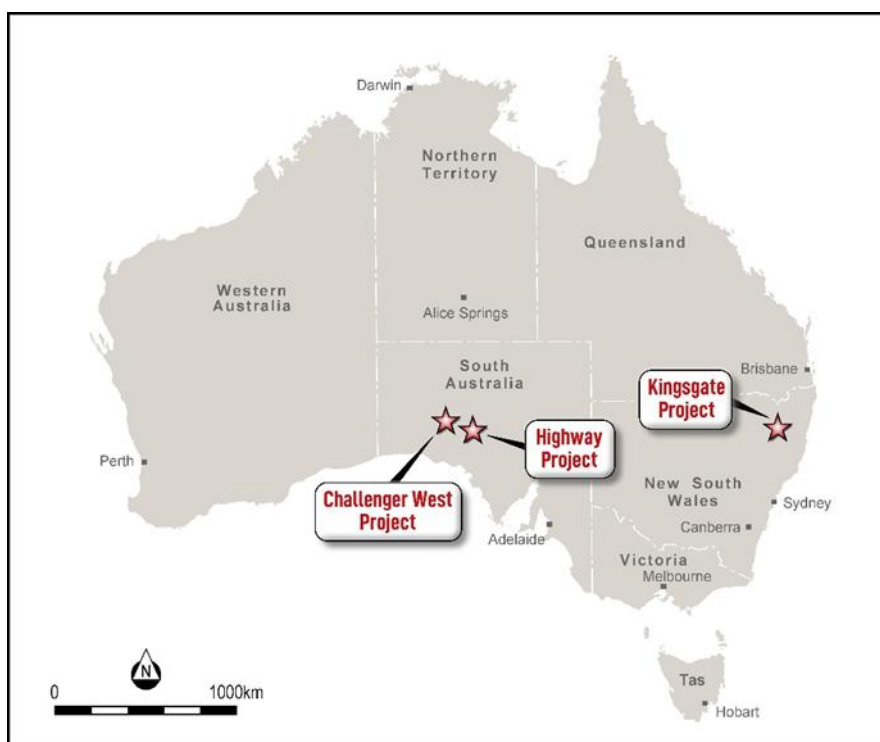
E: david.low@taiton.com.au

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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 Project** – total tenement land holding of 2,930 sq km, located in South Australia;
- b) **Challenger West Project** – total tenement land holding of 1,858 sq km located in South Australia ; and
- c) **Kingsgate High Purity Quartz Project** – total tenement land holding of 604.1 sq km, located in New South Wales.



Taiton Resources Limited (ASX: T88) project locations.



Appendix I

Terms of Director's appointment	
Director's Fee	\$5,000 per month (exclusive of Superannuation)
Appointment date	31 December 2025
Summary of Key Terms of Executive Service Agreement	
Effective date	1 January 2026
Remuneration	\$10,000 per month (exclusive of Superannuation)
Incentive Securities	The Company in its discretion, may from time to time, offer him in accordance with any employee share or option in accordance with its incentive scheme Mr Tomlinson has to date been issued : 400,000 Options (exercise price \$0.15 expiring 1 December 2027) 500,000 Options (exercise price \$0.20 expiring 11 December 2026)
Termination and Notice	The Company and Mr Tomlinson may terminate the agreement by giving not less than three months' written notice. The Company may pay Mr Tomlinson in lieu or may require him to serve out his notice or part of his notice thereof. At any time, the Company may by notice in writing summarily terminate the Executive Service Agreement as the result of an occurrence that gives the Company a right of summary dismissal at common law.
Other Terms	Mr Tomlinson's agreement otherwise contains standard terms and conditions for agreements of its nature, including confidentiality, intellectual property protection and non-competition restraints.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	TAITON RESOURCES LIMITED
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shane Alexander Tomlinson
Date of appointment	31 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
35,000 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Hashemy Pty Ltd ATF Tomlinson Family Trust	400,000 Options (exercise price \$0.15 expiring 1 December 2027) 500,000 Options (exercise price \$0.20 expiring 11 December 2026)

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	TAITON RESOURCES LIMITED
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Noel Ong
Date of last notice	3/12/2025
Date that director ceased to be director	31/12/2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Samso Pty Ltd (Noel Ong is director and shareholder of the company) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> Noel Ong has relevant interest	Samso Pty Ltd 2,000,000 ordinary shares 1,000,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,638,355 ordinary shares 400,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027) 2,000,000 Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.