



Announcement Summary

Entity name

TAITON RESOURCES LIMITED

Date of this announcement

Friday May 01, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
T88AM	OPTION EXPIRING 30-JUN-2029 DEFERRED	30,224,099	01/05/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TAITON RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

062284084

1.3 ASX issuer code

T88

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/5/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
24-Apr-2026 11:41	Update - Update - Proposed issue of securities - T88	A +bonus issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Corporate Action Component Detail

ASX +security code and description

T88AM : OPTION EXPIRING 30-JUN-2029 DEFERRED

Date the +securities the subject of this notification were issued

1/5/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

30,224,099

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Bonus options are being issued for free to all shareholders on the basis of 1 option for every 4 shares held.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
T88 : ORDINARY FULLY PAID	120,920,184

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
T88AL : OPTION EXPIRING 31-DEC-2027 EX \$0.15	13,136,000
T88AJ : OPTION EXPIRING 01-DEC-2027 EX \$0.15	3,500,000
T88AM : OPTION EXPIRING 30-JUN-2029 DEFERRED	30,224,099
T88AD : OPTION EXPIRING 09-DEC-2026 EX \$0.25	6,661,168
T88AF : PERFORMANCE RIGHTS	6,000,000
T88AI : OPTION EXPIRING 30-JUN-2027 EX \$0.20	982,611
T88AH : OPTION EXPIRING 11-DEC-2026 EX \$0.20	5,800,000