

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	TAITON RESOURCES LIMITED
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Datuk Siak Wei Low
Date of last notice	16 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	AsiaPacific Businesslink Sdn Bhd (Datuk Low is director and shareholder of the company) Dato' Sri Anne Teo (spouse of Datuk Low)
Date of change	28 November 2025
No. of securities held prior to change	Direct: 2,881,930 ordinary shares 1,200,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) Indirect: 21,329,966 ordinary shares 1,028,700 Options (exercise price \$0.25 expiring 9 December 2026) 500,000 Options (exercise price \$0.20 expiring 11 December 2027)
Class	Options & Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	900,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027) 3,500,000 ordinary shares issued pursuant to loan conversion
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for options \$210,000 for ordinary shares
No. of securities held after change	Direct: 2,881,930 ordinary shares 1,200,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) 450,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027)
	Indirect: 24,829,966 ordinary shares 1,028,700 Options (exercise price \$0.25 expiring 9 December 2026) 500,000 Options (exercise price \$0.20 expiring 11 December 2027) 450,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of options and shares

Part 2 – Change of 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	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	TAITON RESOURCES LIMITED
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHEE CHEONG (DAVID) LOW
Date of last notice	16 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JCL Capital Pty Ltd (David Low is director and shareholder of the company) Tungsten W Pty Ltd <KLCC Super Fund> David Low has relevant interest
Date of change	28 November 2025
No. of securities held prior to change	JCL Capital Pty Ltd 2,168,000 ordinary shares 500,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) Tungsten W Pty Ltd <KLCC Super Fund> 2,000,000 ordinary shares 500,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) 2,000,000 Performance Rights
Class	Options
Number acquired	700,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027)

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	JCL Capital Pty Ltd 2,168,000 ordinary shares 500,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) Tungsten W Pty Ltd <KLCC Super Fund> 2,000,000 ordinary shares 500,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) & 700,000 Employee Incentive options (exercise price \$0.15 expiring 1 December 2027) 2,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuances of options

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Taiton Resources Limited
ABN	41 062 284 084

We (the entity) give ASX the following information under listing rule 3.19A.2 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	20 August 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	In Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	28 November 2025
No. of securities held prior to change	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 2,000,000 Performance Rights
Class	Options

+ See chapter 19 for defined terms.

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Number acquired	400,000 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options

Part 2 – Change of 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	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.