



Announcement Summary

Entity name
TAITON RESOURCES LIMITED

Announcement Type
New announcement

Date of this announcement
Wednesday June 24, 2026

The +securities to be quoted are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B
Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
T88	ORDINARY FULLY PAID	714,288	23/06/2026

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

24/6/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time

16-Apr-2026 10:11

Announcement Title

New - Proposed issue of securities - T88

Selected Appendix 3B to submit quotation request

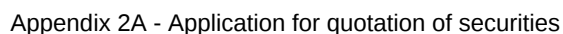
A placement or other type of issue

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?

Yes

2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B

Additional 428,572 shares to be issued pending receipt of subscription monies



Placement Details

T88 : ORDINARY FULLY PAID

23/6/2026

Distribution Schedule

%



Issue details

Number of +securities to be quoted

714,288

Are the +securities being issued for a cash consideration?

Yes

In what currency is the cash consideration being paid? What is the issue price per +security?

AUD - Australian Dollar

AUD 0.07000000

Any other information the entity wishes to provide about the +securities to be quoted

Issue of shares to directors and management approved by shareholders on 19 June 2026



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
T88 : ORDINARY FULLY PAID	121,634,472

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 EX \$0.15	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