

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	CHEE CHEONG (DAVID) LOW
Date of last notice	3 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	24 June 2026
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	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	285,715 ordinary shares, 500,000 Bonus Options & 142,858 Placement Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 for ordinary shares, Nil consideration for Bonus and Placement Options
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> 2,285,715 ordinary shares 500,000 Employee Incentive options (exercise price \$0.20 expiring 11 December 2026) 642,858 unlisted options (exercise price \$0.15 expiring 30 June 2029) 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	Subscription of new ordinary shares and bonus options and free placement 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	

+ See chapter 19 for defined terms.

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?	

⁺ 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	Shane Alexander Tomlinson
Date of last notice	31 December 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	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hashemy Pty Ltd ATF Tomlinson Family Trust (Shane Tomlinson is a director and beneficiary)
Date of change	24 June 2026
No. of securities held prior to change	Direct - 35,000 Ordinary shares 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)
Class	Ordinary Shares
Number acquired	285,715 ordinary shares, 8,750 Bonus Options & 142,858 Placement Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000 for ordinary shares, Nil consideration for Bonus and Placement Options
No. of securities held after change	Direct - 151,608 unlisted options (exercise price \$0.15 expiring 30 June 2029) Hashemy Pty Ltd ATF Tomlinson Family Trust 320,715 Ordinary shares 400,000 Options (exercise price \$0.15 expiring 1 December 2027) 500,000 Options (exercise price \$0.20 expiring 11 December 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription of new ordinary shares and bonus issue and free attached placement options. Transfer of shares from personal account to another controlled entity for tax purposes.

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	

+ See chapter 19 for defined terms.

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?	

⁺ See chapter 19 for defined terms.