DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ASX Release – 28th September 2026

In accordance with ASX Listing Rule 3.13.1, Taiton Resources Limited ("**Company**") advises that it intends to hold its Annual General Meeting on Wednesday, 25 November 2026.

In accordance with the Company's Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Melbourne time on 6 October 2026

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

For further information please contact:

David Low

Executive Director

E: david.low@taiton.com.au

P: +61 (3) 9101 8542

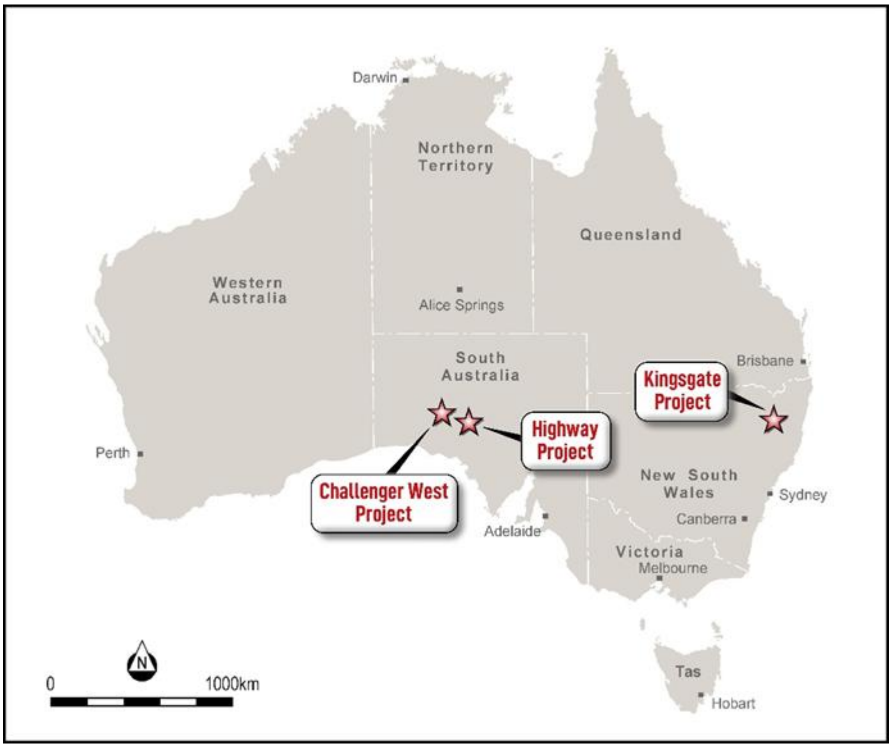
About Taiton Resources Limited

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 Copper-Gold Project** – Covers ~2,930km^2 of tenure in the highly prospective Gawler Craton host to world class IOCG deposits such as Olympic Dam, Carrapateena and Prominent Hill.

b) **Challenger West Gold-Uranium Project** – ~1,858km^2 tenement package neighbouring the 1.2Moz Challenger Gold Mine and 1.6Moz Tunkillia Gold Project, with strong potential for gold and paleochannel uranium deposits.

c) **Kingsgate Molybdenum-Bismuth-Silica Project** – A historical high-grade molybdenum–bismuth mining district with over 100 known mineralised pipes and prior production.



Taiton Resources Limited (ASX: T88) project locations.