



CORRECTION TO NOTICE OF GENERAL MEETING

Toubani Resources Limited (ASX: TRE) ("Toubani Resources" or the "Company") advises that its ASX announcement dated 21 September 2026 concerning the Notice of General Meeting ("Notice") for a meeting to be held on 22 October 2025 ("Meeting") incorrectly stated Monday, 28 September 2026 as the date for determining shareholders' entitlement to vote at the Meeting and the deadline for receipt of proxy forms.

The correct dates and times are:

- Shareholders registered at **5:00pm (AWST) on Tuesday, 20 October 2026** will be entitled to vote at the Meeting.
- The Company must receive proxy forms by **10:00am (AWST) on Tuesday, 20 October 2026**.

Shareholders should refer to the corrected dates and times above when considering their voting and proxy arrangements for the Meeting. The proxy form accompanying the Notice specified the correct date for receipt of proxies. The Company apologises for any confusion caused.

About Toubani Resources Limited

Toubani Resources (ASX: TRE) is a development Company with a focus on advancing Africa's next large gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production. For more information regarding Toubani Resources visit our website at www.toubaniresources.com.

This announcement has been authorised for release by Company Secretary of Toubani Resources.

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