

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	Noel Ong
Date of last notice	23rd December 2022

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.	Samsco 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	23 rd December 2022
No. of securities held prior to change	Samsco Pty Ltd 2,000,000 ordinary shares 1,000,000 Employee Incentive options (exercise price \$0.25 expiring 9 December 2024) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,100,000 ordinary shares 2,000,000 Performance Rights
Class	Ordinary shares
Number acquired	50,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,250
No. of securities held after change	Samso Pty Ltd 2,000,000 ordinary shares 1,000,000 Employee Incentive options (exercise price \$0.25 expiring 9 December 2024) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,150,000 ordinary shares 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	On Market Trade

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	
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.