



TAITON RESOURCES
LIMITED

ASX: T88

ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

ASX Release – 3 October 2023

In accordance with ASX Listing Rule 3.13.1, Taiton Resources Limited (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 24 November 2023 when Directors may be elected.

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 12 October 2023.

A notice of AGM will be issued in due course.

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

For further information please contact:

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Executive Director

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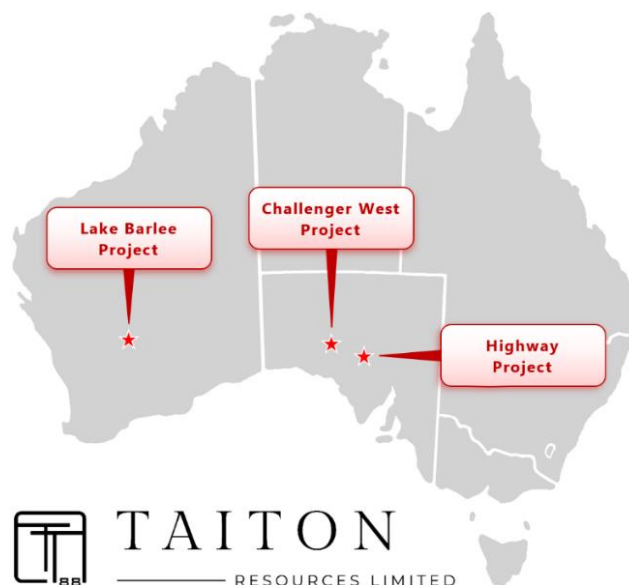
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About Taiton Resources Limited

Taiton Resources Limited (ASX: T88) is an early-stage mineral exploration and development company with a portfolio of projects across South Australia and Western Australia, comprising the following:

- (a) **Highway Project** – total land holding of 2,930 sq km, located in South Australia,
- (b) **Lake Barlee Project** – total land holding of 668.7 sq km, located in Western Australia; and
- (c) **Challenger West Project** – total land holding of 997 sq km, located in South Australia.



Taiton Resources Limited (ASX: T88) project locations.

The company's initial focus is at Highway Project where magmatic-hydrothermal mineralisation has been identified at shallow depth and is interpreted to have formed at the same time as the world-class Olympic Dam deposit.