

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Taiton Resources Limited</b> |
| <b>ABN</b>            | <b>41 062 284 084</b>           |

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.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | Noel Ong                      |
| <b>Date of last notice</b> | 24 <sup>th</sup> October 2023 |

### 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | In Direct                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Samso Pty Ltd (Noel Ong is director and shareholder of the company)<br><br>Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> Noel Ong has relevant interest                                                                                               |
| <b>Date of change</b>                                                                                                                                    | 13 <sup>th</sup> February 2024                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                            | Samso Pty Ltd<br>2,002,948 ordinary shares<br>1,000,000 Employee Incentive options (exercise price \$0.25 expiring 9 December 2024)<br><br>Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund><br>2,190,000 ordinary shares<br>2,000,000 Performance Rights |
| <b>Class</b>                                                                                                                                             | Ordinary shares                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                   | 32,565                                                                                                                                                                                                                                                         |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$2,757                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p>Samso Pty Ltd<br/>2,005,513 ordinary shares<br/>1,000,000 Employee Incentive options (exercise price \$0.25 expiring 9 December 2024)</p> <p>Silver Capital Pty Ltd &lt; Noel &amp; Sandra Ong Super Fund&gt;<br/>2,210,000 ordinary shares<br/>2,000,000 Performance Rights</p> <p>Noel Ong<br/>10,000 ordinary shares</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                                                                                                                                                             |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                                   | Not Applicable |
| <b>Nature of interest</b>                                                                                                                                                                   |                |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |                |
| <b>Date of change</b>                                                                                                                                                                       |                |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>                                                                                                                                                                    |                |
| <b>Interest disposed</b>                                                                                                                                                                    |                |

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|--------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>                                                                                 |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | Not Applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not Applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not Applicable |

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<sup>+</sup> See chapter 19 for defined terms.