

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: Toubani Resources Limited
ACN: 661 082 435

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	Mike Nelson
Date of last notice	17 September 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gemsa Investments Pty Ltd <Gemsa Family A/C>
Date of change	30 September 2024
No. of securities held prior to change	Nil
Class	Options (A\$0.40 expiry 30 September 2027)
Number acquired	600,000 Options (A\$0.40 expiry 30 September 2027)
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	As part of remuneration
No. of securities held after change	600,000 Options (A\$0.40 expiry 30 September 2027)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued as part of remuneration.

+ See chapter 19 for defined terms.

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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	Offer of Options Letter provides that Mr Nelson will be issued 600,000 options exercisable at \$0.40 each on or before the date 3 years from the date of issue.
Nature of interest	Interest in options to be issued
Name of registered holder (if issued securities)	N/A
Date of change	30 September 2024
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	600,000 Options (A\$0.40 expiry 30 September 2027)
Interest acquired	-
Interest disposed	600,000 Options (A\$0.40 expiry 30 September 2027)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	No
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.