

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 | 4 th January 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.

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest | In Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Samso 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 | 11th April 2023 |
| No. of securities held prior to 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> 2,160,000 ordinary shares 2,000,000 Performance Rights |
| Class | Ordinary shares |
| Number acquired | 10000 |

+ 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 | \$2,000.00 |
| No. of securities held after change | <p>Samso Pty Ltd 2,000,000 ordinary shares 1,000,000 Employee Incentive options (exercise price \$0.25 expiring 9 December 2024)</p> <p>Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,170,000 ordinary shares 2,000,000 Performance Rights</p> |
| 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 | |

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| Interest after change | |
|------------------------------|--|

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.