



ASX ANNOUNCEMENT 18 JANUARY 2024

TOUBANI RESOURCES REGISTERED AS AN AUSTRALIAN COMPANY - UPDATES

Toubani Resources Limited (formerly Toubani Resources Inc.) (the **Company** or **Toubani**) (ASX: TRE) advises that it was registered as an Australian company effective from 8 January 2024 and refers to its ASX announcement on 12 January 2024 regarding the same.

Toubani advises of the following updates in relation to its registration as an Australian company.

Auditor Appointment

In accordance with Listing Rule 3.16.3, Toubani advises that BDO Audit Pty Ltd (**BDO**) has been appointed as auditor for the Company.

The Board have appointed BDO for the year ending 31 December 2023 and subsequent financial years based on BDO's expertise and certifications.

The Board would like to take this opportunity to thank McGovern Hurley LLP for its past services provided to the Company as auditor.

It is intended that BDO hold office as the auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their reappointment and continuation as auditor.

Joint Company Secretary Resignation

Toubani advises that, having regard to the registration of Toubani as an Australian company, Mr Shaun Drake has resigned as joint company secretary.

The Board of Toubani Resources would like to thank Mr Drake for his valued contribution to the Company during the last three years and wishes him well for the future.

Mr Kevin Hart remains as sole Company Secretary of Toubani going forward.

Change to ASX Waivers Granted

Toubani advises that, having regard to the registration of Toubani as an Australian company, certain waivers of the ASX Listing Rules (**Listing Rules**) granted to Toubani for its listing on ASX as a Canadian company have been rescinded by ASX. Toubani will now be releasing quarterly reports under Listing Rules 5.3 and 5.5 with the next report to be released by 31 January 2024.

ASX:TRE

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This announcement was authorised for release to the ASX by Mr Kevin Hart, the Company Secretary of Toubani Resources Limited.

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About Toubani Resources Inc

Toubani Resources (ASX: TRE) is an exploration and development Company with a focus on advancing Africa's next large gold development project with its oxide-dominant Kobada Gold Project. The Company has a highly experienced Board and management team with a proven African track record in advancing projects through exploration, development and into production.

For more information regarding Toubani Resources visit our website at www.toubaniresources.com.