



TAITON RESOURCES  
LIMITED

ASX: T88

## ANNOUNCEMENT

### Resignation of Non-Executive Director

#### ASX Release – 1 February 2024

The Board of Directors of Taiton Resources Limited (“**Taiton**” or “**Company**”) wishes to announce that Mr Mark Strizek has resigned as a Non-Executive Director of the Company with effect from 1 February 2024. Mark leaves the Company to devote his time to his other business activities.

The Board extends its sincere appreciation to Mark for his valuable contribution to the Company since his appointment during the Initial Public Offering of the Company in 2022 and wishes him every success in the future.

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Mr Mark Strizek.

This announcement has been approved by the Board of the Company.

**For further information please contact:**

**David Low**

**Executive Director**

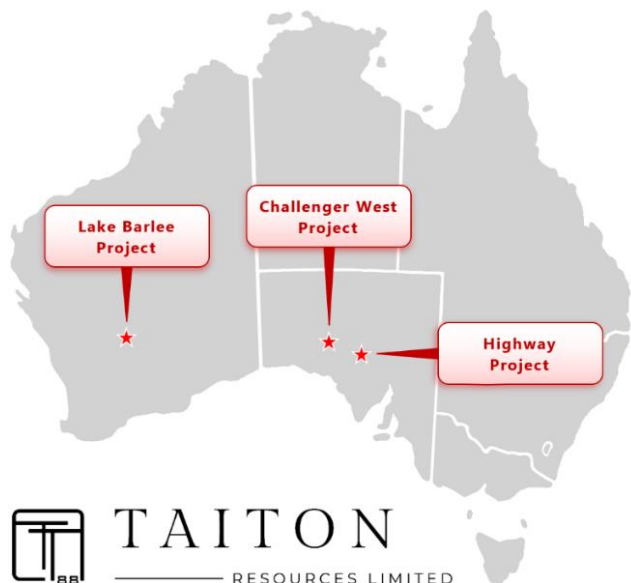
**E: [David.low@taiton.com.au](mailto:David.low@taiton.com.au)**

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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.

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Strizek
<b>Date of last notice</b>	18/5/2023
<b>Date that director ceased to be director</b>	1/2/2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Direct interest of 45,000 shares
300,000 Employee Incentive Options (exercise price \$0.25 expiring 9 December 2024)

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Indirect interests of 10,000 shares via spouse.

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.