



ASX ANNOUNCEMENT 30 APRIL 2024

## ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Toubani Resources Limited (**Toubani** or the **Company**) refers to the notice of annual general meeting released on ASX today (**Notice of Meeting**) in relation to the annual general meeting to be held on 31 May 2024 at 2:00pm (AWST) (**Meeting**). The Notice of Meeting seeks shareholder approval for, among others, re-appointment of its auditor.

The Company advises that it has identified an error in the Notice of Meeting whereby the name of the auditor should be BDO Audit Pty Ltd rather than BDO Audit (WA) Pty Ltd.

### Amended Resolution 3

Accordingly, the amended Resolution 3 to be considered at the Meeting is as follows:

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution**:

*"That, for the purposes of section 327B(1)(a) of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having been nominated by a Shareholder and having consented in writing to act in the capacity as the Company's auditor, be re-appointed as auditor of the Company."*

Apart from the amendment to the auditor referred to in Resolution 3, there are no other changes to the Notice of Meeting, including no change to the date or time of the Meeting. The Company is satisfied that the amendment to Resolution 3 is not material and does not impact on the validity of that resolution.

A copy of the nomination of auditor for BDO Audit Pty Ltd accompanies this announcement.

This announcement has been authorised for release by the Company Secretary of Toubani.

### About Toubani Resources

Toubani Resources (ASX: TRE) is a 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](http://www.toubaniresources.com).

This announcement has been authorised for release by the Company Secretary of Toubani.

### For more information:

**Phil Russo**  
Chief Executive Officer and Executive  
Director  
+61 (0) 478 138 627  
[phil.russo@toubaniresources.com](mailto:phil.russo@toubaniresources.com)

**Peter Taylor**  
Investor and Media Relations  
+61 (0) 412 036 231  
[peter@nwrcommunications.com.au](mailto:peter@nwrcommunications.com.au)

ASX:TRE

[info@toubaniresources.com](mailto:info@toubaniresources.com)

1202 Hay Street  
West Perth, WA 6005

[toubaniresources.com](http://toubaniresources.com)



19 April 2024

The Directors  
Toubani Resources Limited  
1202 Hay Street, West Perth WA 6005

Dear Sirs

**NOMINATION OF AUDITOR**

For the purposes of section 328B(1) of the *Corporations Act 2001* (Cth), Marnae Super Pty Ltd, being a member of Toubani Resources Limited (ACN 649 545 068) (**Company**), hereby nominate BDO Audit Pty Ltd (ACN 112 284 787), of Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000 for appointment as auditor of the Company at the Company's next annual general meeting.

Please distribute copies of this notice of nomination as required by section 328B of the *Corporations Act 2001* (Cth).

Yours faithfully



Phil Russo  
Director  
Marnae Super Pty Ltd