



TAITON RESOURCES  
LIMITED

ASX: T88

## ANNOUNCEMENT

### **DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

#### **ASX Release – 10 October 2024**

In accordance with ASX Listing Rule 3.13.1, Taiton Resources Limited (“Company”) advises that it intends to hold its Annual General Meeting (“AGM”) on 28 November 2024 when Directors may be elected.

In accordance with the Company’s Constitution the closing date for the receipt of signed written consent and nomination from persons wishing to be considered for election as a director of the Company is 5 pm Melbourne time on 16 October 2024.

A notice of AGM will be issued in due course.

**This announcement has been approved for release by David Low,  
Executive Director.**

**For further information please contact:**

**David Low**

**Executive Director**

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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 New South Wales, South Australia and Western Australia, comprising the following:

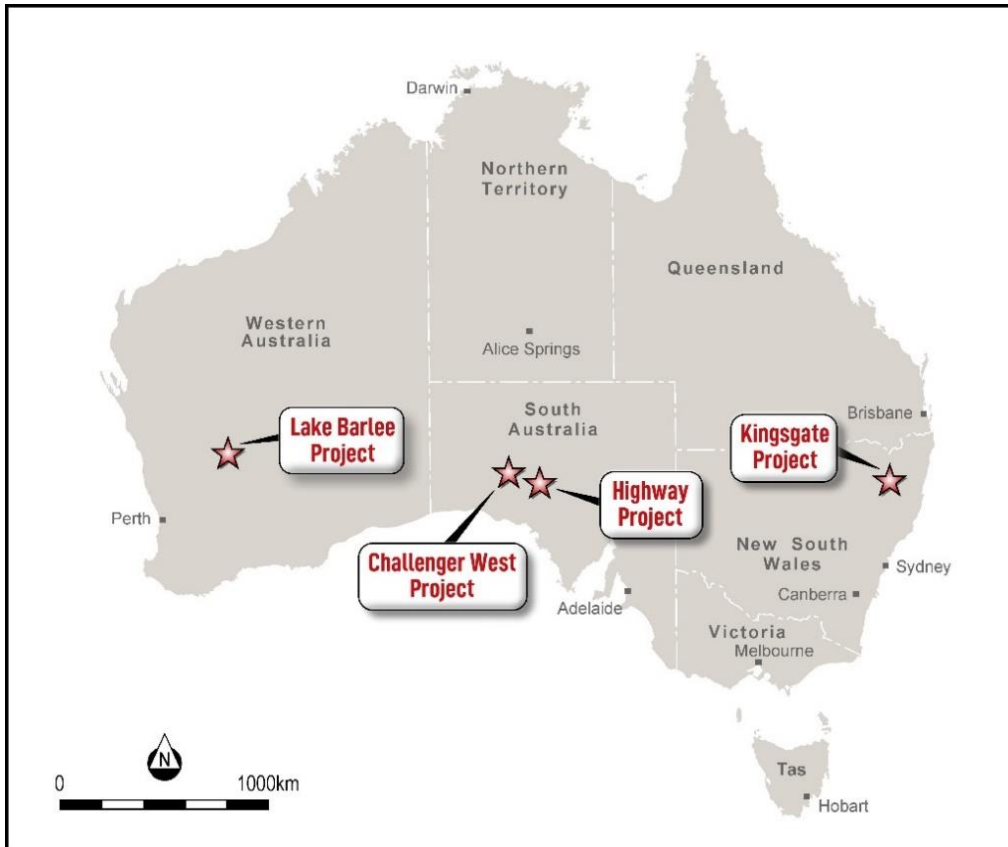
- a) **Kingsgate High Purity Quartz Project** – total tenement land holding of 294.1 sq km, located in New South Wales;
- b) **Highway Project** – total tenement land holding of 2,930 sq km, located in South Australia;
- c) **Challenger West Project** – total tenement land holding of 1,858 sq km in South Australia ; and
- d) **Lake Barlee Project** – total tenement land holding of 668.7 sq km and application for additional 192.2 sq km of new tenement, both located in Western Australia.



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**Taiton Resources Limited (ASX: T88) project locations.**