



TAITON RESOURCES
LIMITED

ASX: T88

ANNOUNCEMENT

Resignation of Non-Executive Director

ASX Release – 2nd January 2025

The Board of Directors of Taiton Resources Limited (“**Taiton**” or “**Company**”) wishes to announce that Ms Florence Drummond has resigned as a Non-Executive Director of the Company with effect from 31st December 2024. Florence leaves the Company to devote her time to her other business activities.

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

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Ms Florence Drummond.

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

For further information please contact:

David Low

Executive Director

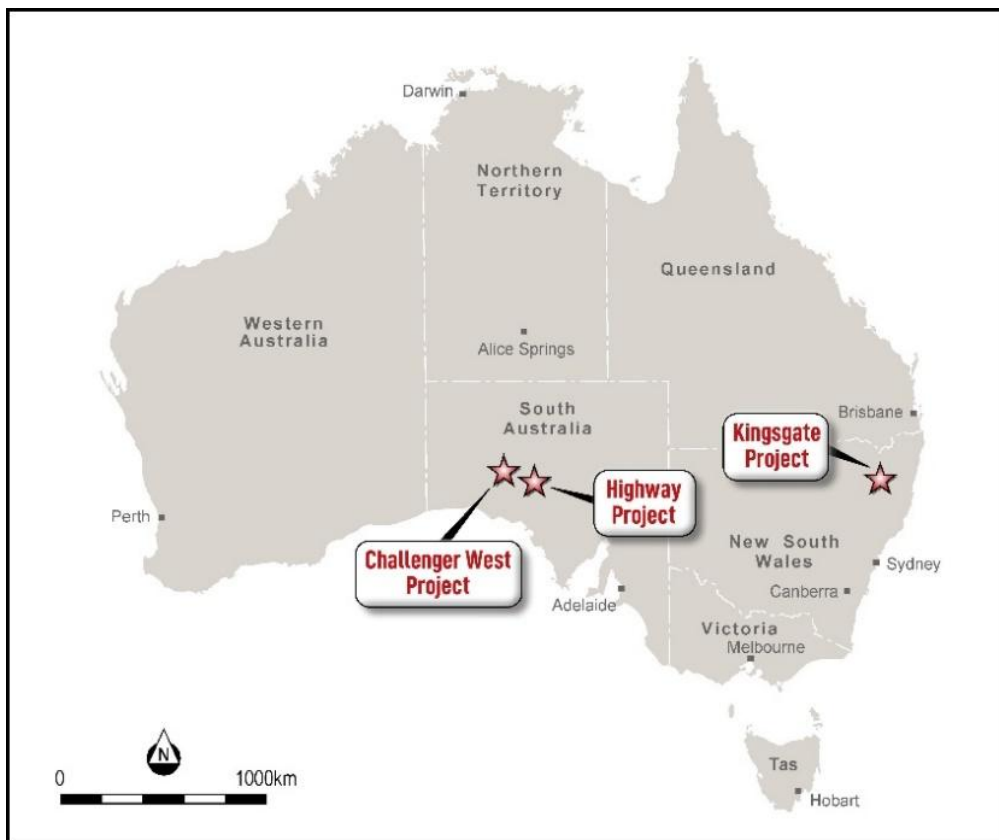
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About Taiton Resources Limited

Taiton Resources Limited (ASX: T88) is an early-stage mineral exploration and development company with a portfolio of projects across New South Wales and South 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; and
- c) **Challenger West Project** – total tenement land holding of 1,858 sq km in South Australia.



Taiton Resources Limited (ASX: T88) project locations.

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.

Name of entity	TAITON RESOURCES LIMITED
ABN	41 062 284 084

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.

Name of director	Florence Drummond
Date of last notice	20/12/2022
Date that director ceased to be director	31/12/2024

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.

Number & class of securities
300,000 Employee Incentive Options (exercise price \$0.20 expiring 11 December 2026)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.