



TAITON RESOURCES
LIMITED

ASX: T88

ANNOUNCEMENT

Re-designation of Executive Director – Update

ASX Release – 1st May 2025

Taiton Resources Limited (“**Taiton**” or “**Company**”) refers to the Company announcement dated 23rd April 2025 regarding Mr Noel Ong’s change of role from Executive Director to a Non-Executive Director of the Company.

As a result of this change, effective from 24th April 2025 Mr Ong’s remuneration has been reduced to \$24,000 per annum plus compulsory superannuation in keeping with the remuneration of other Non-Executive Directors of the Company. There are no other material changes to Mr Ong’s remuneration.

This announcement has been approved by David Low, Executive Director of the Company.

For further information please contact:

David Low

Executive Director

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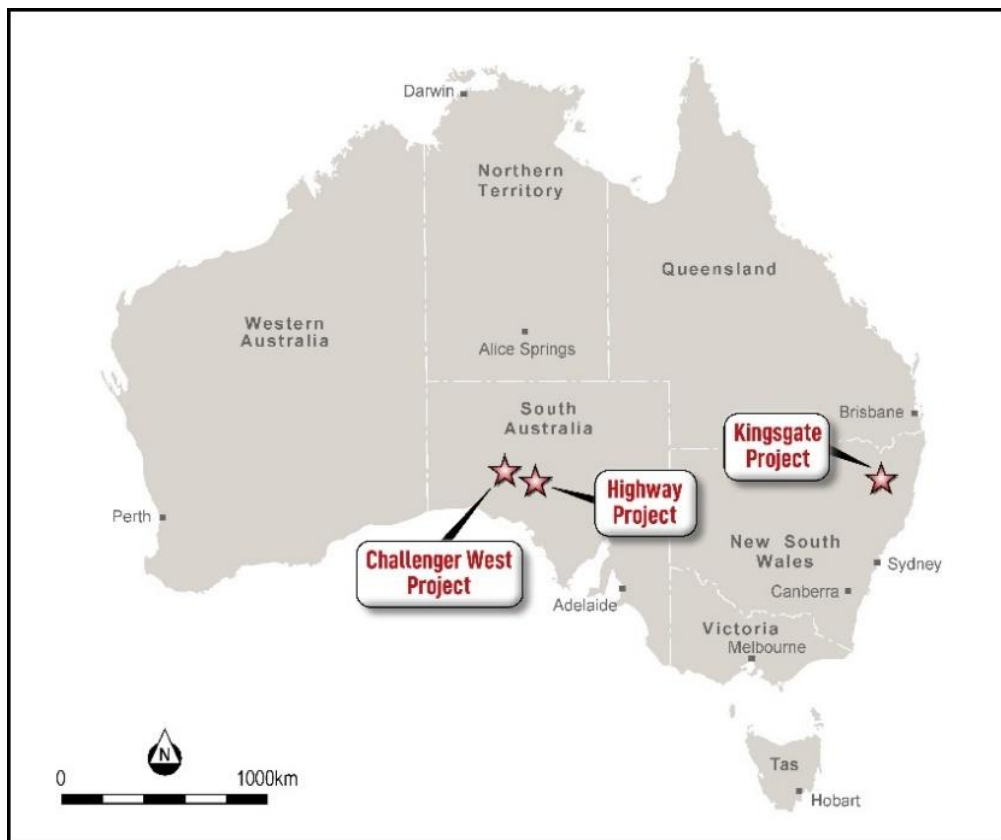
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About Taiton Resources Limited

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.