



ASX ANNOUNCEMENT 18 JULY 2024

Change of Director Interest Notice

Toubani Resources Limited (ASX:TRE) ("Toubani Resources" or the "Company") confirms the following change to Director's interests.

The attached Appendix 3Y relates to an update to securities in which a director has an interest. On 17 June 2024, 600,000 unlisted options were issued to Matthew Wilcox as previously disclosed in the 27 May 2024 ASX Announcement, unfortunately due to an administrative oversight Appendix 3Y was not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y is being filed to correct an inadvertent administrative oversight;
2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgment is due to an inadvertent administrative oversight by the Company Secretary; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

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.

This announcement has been authorised for release by the Board of Toubani Resources.

For more information:

Phil Russo

Chief Executive Officer and Executive Director
+61 (0) 478 138 627
phil.russo@toubaniresources.com

Peter Taylor

Investor and Media Relations
+61 (0) 412 036 231
peter@nwrcommunications.com.au

ASX:TRE

info@toubaniresources.com

1202 Hay Street
West Perth, WA 6005

toubaniresources.com



Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Toubani Resources Limited
ACN: 661 082 435

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Wilcox
Date of last notice	28 May 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	17 June 2024
No. of securities held prior to change	-
Class	Options exercisable at \$0.25 and expiring 17 June 2027
Number acquired	600,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	600,000 Options exercisable at \$0.25 and expiring 17 June 2027

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Part of remuneration package.
---	-------------------------------

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Offer of Options Letter provides that Mr Wilcox will be issued 600,000 options exercisable at \$0.25 each on or before the date 3 years from the date of issue.
Nature of interest	Options issued
Name of registered holder (if issued securities)	Mathew Wilcox
Date of change	17 June 2024
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	600,000 Options exercisable at \$0.25 and expiring 17 June 2027
Interest acquired	-
Interest disposed	600,000 Options exercisable at \$0.25 and expiring 17 June 2027
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.