

SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (Cth)

This notice is given by Toubani Resources Limited (ABN 80 661 082 435) (“**Toubani**”) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“**Act**”).

Toubani advises that on 13 November 2024 it issued 1,100,000 shares on the exercise of employee incentive performance rights.

Toubani gives notice under section 708A(5)(e) of the Act that:

- a) the Shares were issued without disclosure to Investors under Part 6D.2 of the Act;
- b) as at the date of this notice, Toubani has complied with:
 - a. the provisions of section 601CK of the Act as they apply to Toubani; and
 - b. sections 674 and 674A of the Act; and
- c) as at the date of this notice, there is no information that is ‘excluded information’ (within the meaning of section 708A(7) and 708A(8) of the Act) which is required to be disclosed by Toubani under section 708A(6)(e) of the Act.

About Toubani Resources Limited

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.

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