



ACN: 661 082 435

14 January 2026

Dear Shareholder

GENERAL MEETING OF SHAREHOLDERS AND ELECTRONIC COMMUNICATIONS

Toubani Resources Limited (the Company) (ASX:TRE) is convening a General Meeting of shareholders (GM) on Friday, 13 February 2026, at 11:00am (AWST). If you would like to attend and participate in the GM, it will be held at Level 5, 191 St George's Terrace, Perth 6000. If the above arrangements with respect to the GM change, shareholders will be updated via the ASX Market Announcements Platform as well as the Company's website at www.toubaniresources.com.

Notice of Meeting

The Company will not be dispatching physical copies of the Notice of Meeting and accompanying material (Notice) to registered shareholders. Instead, copies of the Notice are available for viewing and download at <https://www.toubaniresources.com/investor-centre/>. Shareholders who have not elected to receive communications by email with the Company's share registry will receive a copy of this letter and a personalised proxy form by post.

Voting

Shareholders are encouraged to submit a proxy vote either online at <https://www.automicgroup.com.au>, or by returning the personalised proxy form (enclosed) in accordance with the instructions set out on the proxy form. Your proxy voting instruction must be received by 2:00pm (AWST) on 11 February 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting. Please refer to the full Notice for further important information.

Electronic communications

Please register to receive electronic communications and update your shareholder details online at <https://www.automicgroup.com.au> or email Automic Share Registry at hello@automic.com.au. This method allows the Company to keep you informed without delay, is environmentally friendly, and reduces the Company's print and mail costs.

Aaron Gates
Joint Company Secretary