Appendix 3Y – Noel Ong
Addendum
ASX Release – 19th July 2024

Taiton Resources Limited ("T88", "Taiton" or "Company") refers to the Appendix 3Y released on 19 June 2024, and advises that Mr Noel Ong has provided an addendum to the Appendix 3Y announced previously. Mr Noel Ong has informed the Company that he had undertaken off market transfers in April 2024 but had inadvertently omitted to disclose the transfers. He realised when he prepared to lodge the Appendix 3Y after undertaking on market trades on 13 June 2024.

Mr Noel Ong wishes to apologise for the oversight and Taiton has issued a reminder to all Directors to be mindful of the requirements to make prompt disclosures of trading in the securities of the Company.

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22 "Disclosure of interests and Transactions in Securities – Obligations of Listed Entities" the Company advises as follows in relation to the late lodgement of the Appendix 3Y:

1. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

The Directors have been made aware of their disclosure requirements under listing rule 3.19A. This includes their obligation as a director to disclose changes in interests held in the Company's securities and for it to be within the time limits prescribed under the ASX Listing rules.

Each Director has been provided with a copy of the Company's "Share Trading Policy" which sets out the requirements in relation to trading of securities in the Company.

2. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The Company considers the current arrangements to be adequate to ensure future compliance with ASX Listing Rule 3.19B. As stated above, Taiton has issued a reminder to all directors to be mindful of the requirements to make prompt disclosures of trading in the securities of the Company.

This announcement has been approved for release by the Executive Directors.

For further information please contact:

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Rule 3.19A.2

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	**Taiton Resources Limited**
ABN	**41 062 284 084**

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	Noel Ong
Date of last notice	13th February 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Samso Pty Ltd (Noel Ong is director and shareholder of the company) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> Noel Ong has relevant interest
Date of change	9th April & 13th June 2024
No. of securities held prior to change	Samso Pty Ltd 2,005,513 ordinary shares 1,000,000 Employee Incentive options (exercise price $0.25 expiring 9 December 2024) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,210,000 ordinary shares 2,000,000 Performance Rights Noel Ong 10,000 ordinary shares

+ See chapter 19 for defined terms.

Class	Ordinary shares
Number acquired	30,000 – off-market 9 April 2024 10,000 – on-market 13 June 2024
Number disposed	10,000 – on-market 13 June 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,050 (acquired) $1,402.50 (disposed)
No. of securities held after change	Samso Pty Ltd 2,015,513 ordinary shares 1,000,000 Employee Incentive options (exercise price $0.25 expiring 9 December 2024) Silver Capital Pty Ltd < Noel & Sandra Ong Super Fund> 2,240,000 ordinary shares 2,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On/off Market Trade

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	Not Applicable
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	

Interest disposed	
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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.