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TOUBANI RESOURCES

ASX:TRE

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ASX ANNOUNCEMENT 26 JULY 2024

JOINT COMPANY SECRETARY APPOINTMENT

Toubani Resources Limited (**ASX: TRE**) ("**Toubani Resources**" or the "**Company**") advises that it has appointed Mr Aaron Gates as joint Company Secretary.

Mr Gates is the Company's current Chief Financial Officer and will assume Company Secretarial duties in addition to his financial duties. Mr Kevin Hart will continue to act as the Company's joint Company Secretary.

Mr Aaron Gates has over 15 years' experience as CFO and Company Secretary of public listed companies. He is a Chartered Accountant, has completed a Bachelor of Commerce (Curtin University) with majors in accounting and business law and completed a Diploma of Corporate Governance. Prior to working for public listed companies he worked in public practice in audit and corporate finance roles.

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

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.

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