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: 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	Scott Perry
Date of last notice	12 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	1 August 2025
No. of securities held prior to change	4,371,569 Fully Paid Ordinary Shares (ASX: TRE) 400,000 Options (A$0.35 expiry 6 September 2026) 250,000 Options (A$0.25 expiry 12 August 2027)
Class	Fully Paid Ordinary Shares (ASX: TRE) Options (A$0.336 expiry 1 August 2028)
Number acquired	1,041,667 Fully Paid Ordinary Shares (ASX: TRE) 1,041,667 Options (A$0.336 expiry 1 August 2028)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$250,000
No. of securities held after change	5,413,236 Fully Paid Ordinary Shares (ASX: TRE) 400,000 Options (A$0.35 expiry 6 September 2026) 250,000 Options (A$0.25 expiry 12 August 2027) 1,041,667 Options (A$0.336 expiry 1 August 2028)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved at the shareholder meeting held on 28 July 2025.

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	-
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?	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.

For personal use only

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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	Mike Nelson
Date of last notice	14 October 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.	Gemsa Investments Pty Ltd <Gemsa Family A/C>
Date of change	1 August 2025
No. of securities held prior to change	600,000 Options (A$0.40 expiry 30 September 2027)
Class	Fully Paid Ordinary Shares Options (A$0.336 expiry 1 August 2028)
Number acquired	166,667 Fully Paid Ordinary Shares 166,667 Options (A$0.336 expiry 1 August 2028)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$40,000
No. of securities held after change	166,667 Fully Paid Ordinary Shares 166,667 Options (A$0.336 expiry 1 August 2028) 600,000 Options (A$0.40 expiry 30 September 2027)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved at the shareholder meeting held on 28 July 2025.

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	-
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?	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.

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