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TOUBANI RESOURCES

ASX:TRE

info@toubaniresources.com

3 Richardson Street
West Perth, WA 6005

toubaniresources.com

ASX ANNOUNCEMENT 11 AUGUST 2025

PROJECT DIRECTOR APPOINTMENT

Toubani Resources Ltd (ASX: TRE) ("Toubani Resources" or the "Company") is pleased to advise that it has appointed highly experienced mining executive, Roux Terblanche as Project Director to its senior management team to drive the overall development of our 6Mtpa Kobada Gold Project in West Africa.

Roux, a qualified mechanical engineer, has over 25 years of experience in project and construction management. He has a strong track record as a project management professional, demonstrating exceptional leadership and execution capabilities. With extensive experience across Africa, Roux has successfully managed projects in South Africa, Ghana, Burkina Faso, Angola, Zambia, and the Democratic Republic of Congo.

He spent the first 12 years of his career at one of South Africa's top five construction companies, culminating in a director-level position at the company. Afterward, he joined Lycopodium Minerals, where he played a key role in delivering the Akyem Gold project in Ghana, achieving an impressive 10 million man-hours without a lost time injury. Roux later took on the role of Project Development Manager at Gryphon Minerals for the Banfora Gold Project in Burkina Faso and delivered several projects for DRA Global in Australia. His gold project experience also includes key roles in the Tarkwa Phase IV and Chirano projects.

Roux joins Toubani from Northern Star Resources, where he was part of the management team responsible for advancing the $1.5 billion growth project at KCGM in Kalgoorlie, Western Australia.

With Roux's leadership, Toubani Resources is well-positioned to advance the development of the Kobada Gold Project and achieve its strategic goals of executing the next phase in the Company's growth.

Toubani Managing Director, Phil Russo, commented: *"We are very pleased to have Roux join the Toubani team at such an exciting juncture for the Company. Roux's extensive execution experience across the African continent will be invaluable for Toubani as we move rapidly towards a final investment decision for the Kobada Gold Project and unlock the enormous value we see in the Project. Toubani is a hive of activity today with multiple work streams advancing in parallel and to have Roux to drive the development of Kobada bodes well in achieving our objectives."*

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.

Phil Russo
Managing Director
info@toubaniresources.com

Peter Taylor
Investor and Media Relations
peter@nwrcommunications.com.au