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TOUBANI RESOURCES

ASX:TRE

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ASX ANNOUNCEMENT 24 SEPTEMBER 2025

TOUBANI APPOINTS GAURAV GUPTA AS A NON-EXECUTIVE DIRECTOR

Toubani Resources Ltd (ASX: TRE) ("Toubani Resources" or the "Company") is pleased to advise that it has appointed Mr. Gaurav Gupta as a Non-Executive Director of Toubani Resources effective from 22 September 2025 following the investment by Eagle Eye Asset Holdings Pte Ltd ("EEA") as approved at the shareholder meeting held on 28 July 2025.

Mr. Gupta manages a Monetary Authority of a Singapore registered family office, with high-growth / investment holdings across the mineral and biotech industries. Within the mining sector, these investments encompass base and precious metals, coloured gemstones, and the broader Electric Vehicle supply chain, including a major holding in Toubani Resources through EEA.

Mr. Gupta has over 25 years' experience in international trade and is a qualified Chartered Accountant. He holds a Bachelor of Commerce Degree from the University of Delhi.

Toubani Managing Director, Phil Russo, commented: *"We are very pleased to have Gaurav join the Board of Toubani and look forward to benefiting from his broad and extensive experience. Toubani is excited to work together with our partners A2MP and EEA to bring to life the Kobada Gold Project, creating substantial long term value for shareholders."*

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.

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