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	Phil Russo
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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Marnae Super Pty Ltd <Marnae S/F A/C> Optimus Investments (WA) Pty Ltd <Optimus Investment Trust A/c>
Date of change	10 December 2025 and 11 December 2025
No. of securities held prior to change	Direct 1,000,000 Stock Options - A$0.35 expiry 9 Jan 2026 1,000,000 Stock Options - A$0.50 expiry 9 Jan 2026 Indirect 514,980 – Fully paid ordinary shares (TRE) 13,000,000 – Performance rights expiring 1 September 2028
Class	Fully paid ordinary shares (TRE) Performance rights expiring 1 July 2030
Number acquired	50,000 Fully paid ordinary shares (TRE) 10,000,000 Performance rights expiring 1 July 2030
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares (TRE) - $20,000 Performance rights expiring 1 July 2030 - Issued as part of remuneration
No. of securities held after change	Direct 1,000,000 Stock Options - A$0.35 expiry 9 Jan 2026 1,000,000 Stock Options - A$0.50 expiry 9 Jan 2026 Indirect 564,980 – Fully paid ordinary shares (TRE) 13,000,000 – Performance rights expiring 1 September 2028 10,000,000 – Performance rights expiring 1 July 2030
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 3 December 2025 and issue of performance rights as part of remuneration as approved by shareholders on 3 December 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	-

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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: 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	1 August 2025

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	10 December 2025
No. of securities held prior to 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)
Class	Fully Paid Ordinary Shares (ASX: TRE)
Number acquired	625,000 Fully Paid Ordinary Shares (ASX: TRE)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$250,000
No. of securities held after change	6,038,236 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)

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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 3 December 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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