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ASX ANNOUNCEMENT 27 FEBRUARY 2026

RETIREMENT OF COMPANY SECRETARY

Toubani Resources Limited (ASX:TRE) ("Toubani" or the "Company") advises of the resignation of Mr Kevin Hart as Company Secretary effective 27 February 2026.

Toubani would like to thank Kevin for his contribution to the Company since his appointment in 2023 as he retires from his role as Joint-Company Secretary.

We wish Kevin the very best in all his future endeavours.

The Company confirms that Mr Aaron Gates, who has been a joint secretary of the Company since July 2024, continues as Company Secretary and is responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

About Toubani Resources Limited

Toubani Resources (ASX: TRE) is developing West 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.

For more information:

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