

SHAREHOLDER MEETING UPDATE

Toubani Resources Limited (**ASX:TRE**) ("**Toubani**" or the "**Company**") refers to the shareholder meeting scheduled for 10:00am (AWST) on Monday, 28 July 2025 and the notice of meeting released on ASX on Thursday, 26 June 2025 (**Notice of Meeting**).

Resolutions 6 and 7 of the Notice of Meeting seek shareholder approval for the issue of shares and options to A2MP Investments DMCC (**A2MP**) which is making a strategic investment in Toubani.

Toubani advises that A2MP has nominated its controlling shareholder, Eagle Eye Asset Holdings Pte Ltd. (**EEA**), be issued the relevant shares and options if Resolutions 6 and 7 are approved at the shareholder meeting. Accordingly, when Resolutions 6 and 7 are considered at the shareholder meeting, reference will be made to the shares and options being issued to A2MP or its nominee (being EEA). EEA as the controlling shareholder of A2MP is an associated entity of A2MP and with A2MP, has the support from African Export-Import Bank (**Afreximbank**) for the development of projects in Africa. Further details of EEA and Afreximbank can be found in the Notice of Meeting.

This announcement has been authorised for release by the Managing Director of Toubani.

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