

Disclosure of beginning to have substantial holding

Section 276, Financial Markets Conduct Act 2013

To NZX Limited
and
To Taiko Critical Minerals Limited

Date this disclosure made: 5 March 2026

Date on which substantial holding began: 5 March 2026

Substantial product holder(s) giving disclosure

Full name(s): Phillip Michael and Robyn Kay Hinton

Summary of substantial holding

Class of quoted voting products: Ordinary shares. ISIN NZTCME0001S6

Summary for Phillip Michael and Robyn Kay Hinton

For this disclosure,—

- (a) total number held in class: **22,404,147**
- (b) total in class: 408,596,490
- (c) total percentage held in class: **5.5%**
- (d) current registered holder(s): **Phillip Michael and Robyn Kay Hinton**
- (e) registered holder(s) once transfers are registered: n/a

Details of transactions and events giving rise to substantial holding

Details of the transactions or other events requiring disclosure: NZX listing of Taiko Critical Minerals Limited on 5 March 2026

Additional information

Address(es) of substantial product holder(s): 106 Buller Street, New Plymouth 4312 New Zealand

Contact details: p.hinton@xtra.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: n/a

Certification

I, **Phillip Hinton**, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.