

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):
DPXS Pty Ltd
David Peter Straface

Summary of substantial holding

Class of quoted voting products: Ordinary shares. ISIN NZTCME0001S6

Summary for David Peter Straface (beneficial owner of relevant interests).

For this disclosure,—

- (a) total number held in class: 22,759,731
- (b) total in class: 408,596,490
- (c) total percentage held in class: **5.6%**

Details of relevant interests

Details for **DPXS Pty Ltd**

Nature of relevant interest(s): registered holder and beneficial owner of financial products.

For that relevant interest,—

- (a) number held in class: **19,347,867**
- (b) percentage held in class: **4.7%**
- (c) current registered holder(s): **DPXS Pty Ltd**
- (d) registered holder(s) once transfers are registered: **n/a**

Details for **David Peter Straface**

Nature of relevant interest(s): registered holder and beneficial owner of financial products.

For that relevant interest,—

- (a) number held in class: **3,411,864**

- (b) percentage held in class: **0.8%**
- (c) current registered holder(s): **David Peter Straface**
- (d) 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): **UNIT 204 / 3 KINTAIL ROAD, APPLECROSS, 6153, WESTERN AUSTRALIA**

Contact details: David Straface

e-mail: david.straface@corporateic.com

Nature of connection between substantial product holders: **same beneficial owner**

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, **David Peter Straface**, 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.