



Mining with the environment
Working with the community
A world class, high grade critical minerals deposit

2 April 2026

Change of Registered Office Address

Taiko Critical Minerals Limited (NZX: TCM) advises that from 13 April 2026, its registered office address and address for service will change to:

c/o PriceWaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West,
Auckland Central, Auckland 1010, New Zealand

All other contact details will remain the same.

This release has been authorised for lodgement by the Company Secretary.