

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> True North Copper Limited
<b>ABN</b> 28 119 421 868

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Frederiks
<b>Date of last notice</b>	8 November 2021

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	1. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. P&V Investments (Qld) Pty Ltd ATF Frederiks Family Super Fund – Power to vote shares
<b>Date of change</b>	6 June 2023
<b>No. of securities held prior to change</b>	1. 1,728,334 Fully Paid Ordinary Shares - P&V Investments (Qld) Pty Ltd ATF Frederiks Family Super Fund 2. 989,011 Options with an exercise price of 25 cents & expiry date of 21 September 2027
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 25 cents per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>961,590 Fully Paid Ordinary Shares – (comprising 761,590 consolidated shares &amp; 200,000 purchased shares)</li> <li>435,807 Options with an exercise price of 57 cents &amp; expiry date of 21 September 2027</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>Consolidation of existing shares on a 2.269375974:1 basis as approved by shareholders on 26 May 2023 and Participation in Priority share offer as approved by shareholders on 26 May 2023</li> <li>Consolidation of existing options on a 2.269375974:1 basis as approved by shareholders on 26 May 2023</li> </ol>

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.