

# 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>	Martin Costello
<b>Date of last notice</b>	26 May 2023

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Bronco Dino Pty Ltd &lt;Bronco Dino No 2 ac&gt; – Power to vote shares</li><li>2. Hensler Costello Super Fund Pty Ltd &lt;Hensler Costello SF A/C&gt;</li><li>3. Bronco Dino Pty Ltd &lt;Bronco Dino No 3 ac&gt; – Power to vote shares</li></ol>
<b>Date of change</b>	6 June 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 400,000</li><li>2. 200,000</li><li>3. 7,976,928</li></ol>
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 25 cents per share 2. 25 cents per share 3. Consideration shares issued to Mr Costello as a vendor of True North Copper Pty Ltd
<b>No. of securities held after change</b>	1. 400,00 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 3 ac> 2. 200,000 Fully paid Ordinary Shares - Hensler Costello Super Fund Pty Ltd <Hensler Costello SF A/C> 3. 7,976,928 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 2 ac> Shares in escrow until 19/6/2025
<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	1. Participation in Priority share offer as approved by shareholders on 26 May 2023 2. Participation in Priority share offer as approved by shareholders on 26 May 2023 3. Consideration shares issued to Mr Costello as a vendor of True North Copper Pty Ltd as approved by shareholders on 26 May 2023

## 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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

<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.