

ASX Announcement | ASX: TNC

6 July 2023

True North Copper appoints Jane Seawright as a non-executive director

True North Copper Limited (ASX: TNC) (TNC or the Company) is pleased to announce and welcome the appointment of Jane Seawright as a non-executive director of the Company.

Ms Seawright holds an Honours degree in Law, an Arts degree and a Master of Business. Her career of 35 years includes private practice as a corporate and commercial lawyer as well as senior executive roles in mining research and health services.

Her experience as a non-executive director in the government, not-for-profit and for-profit sectors spans infrastructure, mining and resources, technology, the arts, sport, medical research and vocational education and training.

Ms Seawright is currently Chair of TAFE Queensland, a non-industry board member of Racing Queensland and a non-executive director of Netball Australia, Queensland Capacity Network Pty Ltd and The Australian Festival of Chamber Music.

Ms Seawright has advised listed and unlisted companies in corporate governance, capital raising, financing, commercial agreements and arrangements, intellectual property and commercialisation.

True North Copper's, Non-Executive Chairman of the Board, Ian McAleese said he was delighted to welcome Jane Seawright as a non-executive director.

"We believe Jane's exceptional leadership, strategic acumen and ability to drive growth and foster collaboration will greatly benefit our company, strengthen our governance framework and enhance our decision-making processes," Mr McAleese said.

"We look forward to working closely with Jane as we strive to maximize value for all shareholders and stakeholders."

This announcement has been authorised for release by the Board.

Appendix 3X

Initial 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 30/9/2001.

Name of entity: True North Copper Limited
ABN: 28 119 421 868

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jane Seawright
Date of appointment	5 July 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.