

# 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>	Ian McAleese
<b>Date of last notice</b>	9 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ian McAleese and Dana McAleese ATF I & D McAleese Super Fund – Power to vote shares
<b>Date of change</b>	9 October 2023
<b>No. of securities held prior to change</b>	1. 296,362 Fully paid Ordinary Shares-I & D McAleese Super Fund 2. 108,952 Options with an exercise price of 57 cents & expiry date of 21 September 2027 3. 600,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16/06/2025
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	60,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	17 cents per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>356,362 Fully paid Ordinary Shares – I &amp; D McAleese Super Fund</li> <li>108,952 Options with an exercise price of 57 cents &amp; expiry date of 21 September 2027</li> <li>600,000 Options with an exercise price of 30 cents &amp; expiry date of 16 June 2028 - options in escrow until 16/06/2025</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares on market

#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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>	

+ See chapter 19 for defined terms.

**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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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>	13 June 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	Direct
<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>400,00 Fully paid Ordinary Shares - Bronco Dino Pty Ltd &lt;Bronco Dino No 3 ac&gt;</li><li>200,000 Fully paid Ordinary Shares - Hensler Costello Super Fund Pty Ltd &lt;Hensler Costello SF A/C&gt;</li><li>7,976,928 Fully paid Ordinary Shares - Bronco Dino Pty Ltd &lt;Bronco Dino No 2 ac&gt; Shares in escrow until 19/6/2025</li><li>2,700,000 Options with an exercise price of 30 cents &amp; expiry date of 16 June 2028 – options in escrow until 16/6/2025</li></ol>
<b>Date of change</b>	9 October 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	65,333
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	18.4 cents per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>400,00 Fully paid Ordinary Shares - Bronco Dino Pty Ltd &lt;Bronco Dino No 3 ac&gt;</li> <li>200,000 Fully paid Ordinary Shares - Hensler Costello Super Fund Pty Ltd &lt;Hensler Costello SF A/C&gt;</li> <li>7,976,928 Fully paid Ordinary Shares - Bronco Dino Pty Ltd &lt;Bronco Dino No 2 ac&gt; Shares in escrow until 19/6/2025</li> <li>2,700,000 Options with an exercise price of 30 cents &amp; expiry date of 16 June 2028 – options in escrow until 16/6/2025</li> <li>65,333 Fully Paid Ordinary Shares</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	On Market share purchase

## 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>	

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<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.

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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>	Jane Seawright
<b>Date of last notice</b>	5 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Seawright Consulting Pty Ltd – Power to vote shares
<b>Date of change</b>	10 October 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	32,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	15.8 cents per share
<b>No. of securities held after change</b>	32,000 Fully paid Ordinary Shares – Seawright Consulting Pty Ltd

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares on market
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#### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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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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>	9 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	P&V Investments (Qld) Pty Ltd ATF Frederiks Family Super Fund – Power to vote shares
<b>Date of change</b>	13 October 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>961,590 Fully Paid Ordinary Shares – Frederiks Family Superannuation Fund</li><li>435,807 Options with an exercise price of 57 cents &amp; expiry date of 21 September 2027</li><li>700,000 Options with an exercise price of 30 cents &amp; expiry date of 16 June 2028 – options in escrow until 16/06/2025</li></ol>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	38,410

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	16.5 cents per share
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,000,000 Fully Paid Ordinary Shares - Frederiks Family Superannuation Fund</li> <li>435,807 Options with an exercise price of 57 cents &amp; expiry date of 21 September 2027</li> <li>700,000 Options with an exercise price of 30 cents &amp; expiry date of 16 June 2028 – options in escrow until 16/06/2025</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	Purchase of shares on market

## 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	

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+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

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

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