

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

| |
|---|
| 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Ian McAleese |
| Date of last notice | 22 December 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ian McAleese and Dana McAleese ATF I & D McAleese Super Fund – Power to vote shares |
| Date of change | 19 June 2024 |
| No. of securities held prior to change | <ol style="list-style-type: none"> 1. 523,029 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 4. 600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028 |
| Class | Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

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|---|--|
| Number acquired | 261,514 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 5.6 cents per share |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 784,543 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 4. 600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 100% participation in retail entitlement offer |

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.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |

+ See chapter 19 for defined terms.

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – ⁺Closed period

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| Were the interests in the securities or contracts detailed above traded during a ⁺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? | |

⁺ See chapter 19 for defined terms.

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| |
|---|
| 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|-----------------|
| Name of Director | Paul Frederiks |
| Date of last notice | 13 October 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 |
| Nature of indirect interest (including registered holder) <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 |
| Date of change | 19 June 2024 |
| No. of securities held prior to change | <ol style="list-style-type: none">1. 1,000,000 Fully Paid Ordinary Shares - Frederiks Family Superannuation Fund2. 435,807 Options with an exercise price of 57 cents & expiry date of 21 September 20273. 700,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16/06/2025 |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 500,000 |

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| | |
|---|--|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 5.6 cents per share |
| No. of securities held after change | <ol style="list-style-type: none"> 1. 1,500,000 Fully Paid Ordinary Shares - Frederiks Family Superannuation Fund 2. 435,807 Options with an exercise price of 57 cents & expiry date of 21 September 2027 3. 700,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 - options in escrow until 16/06/2025 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 100% participation in retail entitlement offer |

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.

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

+ See chapter 19 for defined terms.

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| Interest after change | |
|------------------------------|--|

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺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? | |

⁺ See chapter 19 for defined terms.

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

| |
|---|
| 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Jane Seawright |
| Date of last notice | 22 December 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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Seawright Consulting Pty Ltd – Power to vote shares |
| Date of change | 19 June 2024 |
| No. of securities held prior to change | 1. 32,000 Fully paid Ordinary Shares – Seawright Consulting Pty Ltd 2. 600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028 |
| Class | Fully Paid ordinary shares |
| Number acquired | 16,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 5.6 cents per share |

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| No. of securities held after change | <ol style="list-style-type: none"> 1. 48,000 Fully paid Ordinary Shares – Seawright Consulting Pty Ltd 2. 600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 100% participation in retail entitlement offer |

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.

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

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺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? | |

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|---|--|
| If prior written clearance was provided, on what date was this provided? | |
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