

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	Martin Costello
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">1. - Bronco Dino Pty Ltd <Bronco Dino No 3 ac> - Power to vote shares2. Hensler Costello Super Fund Pty Ltd <Hensler Costello SF A/C> - Power to vote shares3. Bronco Dino Pty Ltd <Bronco Dino No 2 ac> - Power to vote shares
Date of change	26 June 2024

Appendix 3Y

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No. of securities held prior to change	<ol style="list-style-type: none"> 816,667 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 3 ac> 200,000 Fully paid Ordinary Shares - Hensler Costello Super Fund Pty Ltd <Hensler Costello SF A/C> 7,976,928 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 2 ac> Shares in escrow until 19/6/2025 2,700,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16/6/2025 86,673 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	816,667
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4 cents per share
No. of securities held after change	<ol style="list-style-type: none"> 200,000 Fully paid Ordinary Shares - Hensler Costello Super Fund Pty Ltd <Hensler Costello SF A/C> 8,793,595 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 2 ac> Shares in escrow until 19/6/2025 2,700,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16/6/2025 86,673 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade - Transfer of shares between related entities

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	-
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
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	Bevan Jones
Date of last notice	11 June 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	26 June 2024
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share
No. of securities held after change	200,000 Fully paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market purchase
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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.

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	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	21/06/2024

⁺ See chapter 19 for defined terms.