

## ASX Announcement | TNC:ASX

1 July 2024

### Marty Costello leaves True North Copper

True North Copper Limited (ASX: TNC) advises Marty Costello leaves True North Copper as of 1 July 2024.

The Board thanks Marty for his efforts as Managing Director and founder of the Company. The Company wishes him well in his future endeavours.

True North Copper Executive Chairman Ian McAleese said:

*"I would like to thank Marty for his significant contribution in forming True North Copper and guiding the company through the IPO process and the following year. We are well placed to begin copper production and fund further exploration activities aimed at growing resources."*

#### AUTHORISATION

This announcement has been approved for issue by Ian McAleese, Chairman, and the True North Copper Limited Board.

# Appendix 3Z

## Final 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.

<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.3 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>	27 June 2024
<b>Date that director ceased to be director</b>	1 July 2024

### 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.

<b>Number &amp; class of securities</b>
86,673 Fully Paid Ordinary Shares
2,700,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16/6/2025

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Hensler Costello Super Fund Pty Ltd <Hensler Costello SF A/C> - Power to vote shares	200,000 Fully paid ordinary shares
Bronco Dino Pty Ltd <Bronco Dino No 2 ac - Power to vote shares	8,793,595 Fully paid Ordinary Shares – shares in escrow until 19/6/2025

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.