

Announcement Summary

Entity name

TRIGG MINING LTD.

Date of this announcement

Friday November 26, 2021

The +securities the subject of this notification are:☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Incentive Options FY21 Incentive Options FY22	3,216,826	23/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

TRIGG MINING LTD.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

168269752

1.3 ASX issuer code

TMG

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

26/11/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security descriptionIncentive Options FY21
Incentive Options FY22**+Security type**

Options

ISIN code**Date the +securities the subject of this notification were issued**

23/11/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Keren Paterson	KP Consulting Group Pty Ltd as trustee for the SSB Trust.	1,608,413
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Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.triggmining.com.au/wp-content/uploads/2021/10/2286245.pdf>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.14900000	23/11/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other



Description

Incentive Options for FY21 and FY22 issued under the Trigg Mining Limited Employee Incentive Option Plan

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.triggmining.com.au/wp-content/uploads/2021/10/2286245.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Options were issued in accordance with the terms and conditions set out in the Notice of Annual General Meeting and as approved by shareholders at the Annual General Meeting on 23 November 2021.

Issue details

Number of +securities

1,608,413

Number of +securities

1,608,413

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
TMGOB : OPTION EXPIRING 15-JUL-2023	20,701,116
TMG : ORDINARY FULLY PAID	116,680,728
TMGOA : OPTION EXPIRING 31-OCT-2022	14,016,446

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
TMGAE : PERFORMANCE SHARES	2,117,813
TMGAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,000,000
New class - code to be confirmed : Incentive Options FY21 Incentive Options FY22	3,216,826



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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