

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	<b>Truscott Mining Corporation Limited</b>
<b>ABN</b>	<b>31 116 420 378</b>

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>	<b>Ewan E Smith</b>
<b>Date of last notice</b>	<b>21 December 2021</b>

### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	<b>RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder SMITH SUPERANNUATION FUND &lt;EE SMITH A/C&gt; Beneficiary of super fund</b>
<b>Date of change</b>	<b>10 January 2022</b>
<b>No. of securities held prior to change</b>	<b>180,000 ORDINARY FULLY PAID SHARES held by MR EWAN SMITH  17,975,063 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD  3,675,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND  960,000 CLASS M PERFORMANCE RIGHTS held by MR EWAN SMITH</b>
<b>Class</b>	<b>FULLY PAID ORDINARY SHARES</b>
<b>Number acquired</b>	<b>250,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b>	<b>\$8,750.00</b>

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<p>180,000 ORDINARY FULLY PAID SHARES held by MR EWAN SMITH</p> <p>18,225,063 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD</p> <p>3,675,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND</p> <p>960,000 CLASS M PERFORMANCE RIGHTS held by MR EWAN SMITH</p>
<b>Nature of change</b>	<b>Off market transfer</b>

**Part 2 - Change of director's relevant 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>	

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<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 closed period where prior written clearance was required?</b>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>N/A</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>N/A</b>

10 January 2022

<sup>†</sup> See [chapter 19](#) for defined terms.