

# 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>Michael J Povey</b>
<b>Date of last notice</b>	<b>5 May 2022</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>	<p>MR MICHAEL JARVIS POVEY &amp; MRS ELIZABETH VERONICA POVEY - Joint holding with wife</p> <p>MR MICHAEL JARVIS POVEY &amp; MRS ELIZABETH VERONICA POVEY &lt;M J POVEY FAM SUPER A/C&gt; - Beneficiary of super fund</p>
<b>Date of change</b>	<b>29 July 2022</b>

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

<b>No. of securities held prior to change</b>	<p>2,541,000 CLASS G PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>2,541,000 CLASS H PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>2,700,000 CLASS J PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>2,250,000 CLASS L PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>960,000 CLASS M PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS N PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>7,986,138 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY &lt;M J POVEY FAM SUPER A/C&gt;</p> <p>250,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY</p> <p>1,094,706 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY</p>
<b>Class</b>	<p>A. Fully paid ordinary</p> <p>B. Class G Performance Rights</p> <p>C. Fully paid ordinary</p>
<b>Number acquired</b>	<p>A. 2,286,900</p>
<b>Number disposed / expired / converted</b>	<p>B. 2,541,000</p> <p>C. 459,322</p>
<b>Value/Consideration</b>	<p>A. \$38,880 of director fees for the 2017/18 year</p> <p>B. Rights converted to ordinary shares</p> <p>C. \$22,506.77</p>

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

<b>No. of securities held after change</b>	<p>2,541,000 CLASS H PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>2,700,000 CLASS J PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>2,250,000 CLASS L PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>960,000 CLASS M PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS N PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>9,408,422 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY &lt;M J POVEY FAM SUPER A/C&gt;</p> <p>500,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY</p> <p>1,250,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY</p>
<b>Nature of change</b>	<p>A. Conversion of rights on meeting milestone</p> <p>B. Conversion of rights on meeting milestone</p> <p>C. Off market transfer</p>

## 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>	
<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

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

29 July 2022

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