

Rule 3.19A.2

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	Trigg Minerals Limited
ABN	26 168 269 752

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	Keren Paterson
Date of last notice	1 November 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KP Consulting Group Pty Ltd as trustee for the SSB Trust. Ms Paterson is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	1 December 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Direct</i> 1,450,000 Loan Shares.</p> <p>52,000 Shares</p> <p><i>Indirect</i> 3,998,000 Shares</p> <p>2,000,000 options exercisable at \$0.22 per option on or before 7 January 2023 (Tranch 1 Director Options).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).</p> <p>125,000 options exercisable at \$0.15 per option on or before 16 February 2024 (TMGOC Options).</p> <p>250,000 options exercisable at \$0.10 per option on or before 1 November 2024 (TMGO Options).</p> <p>Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026.</p> <p>Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2024 expiring 23 November 2026.</p>
<p>Class</p>	<p>Incentive Options FY23</p>
<p>Number acquired</p>	<p>3,835,853 Incentive Options exercisable at \$0.066 vesting 1 December 2025 and expiring 1 December 2027</p>
<p>Number disposed</p>	<p>Nil</p>

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Not applicable</p> <p>The primary purpose of the issue of the Options is to provide a long-term incentive component of the remuneration package to motivate and reward Ms Paterson's performance in her role as Managing Director/CEO as approved at the AGM 29 November 2022.</p>
<p>No. of securities held after change</p>	<p><i>Direct</i> 1,450,000 Loan Shares.</p> <p>52,000 Shares</p> <p><i>Indirect</i> 3,998,000 Shares</p> <p>2,000,000 options exercisable at \$0.22 per option on or before 7 January 2023 (Tranch 1 Director Options).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).</p> <p>125,000 options exercisable at \$0.15 per option on or before 16 February 2024 (TMGOC Options).</p> <p>250,000 options exercisable at \$0.10 per option on or before 1 November 2024 (TMGO Options).</p> <p>Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026.</p> <p>Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2024 expiring 23 November 2026.</p> <p>Incentive Options FY23 - 3,835,853 Director Options exercisable at \$0.066 vesting 1 December 2025 expiring 1 December 2027.</p>

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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	Issue of options as approved by shareholders at the AGM 29 November 2022
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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	Not applicable.
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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