

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

<b>Name of entity</b>	Trigg Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Keren Paterson
<b>Date of last notice</b>	1 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	12 January 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<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 (<b>Tranch 1 Director Options</b>).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (<b>TMGOB Options</b>).</p> <p>125,000 options exercisable at \$0.15 per option on or before 16 February 2024 (<b>TMGOC Options</b>).</p> <p>250,000 options exercisable at \$0.10 per option on or before 1 November 2024 (<b>TMGO Options</b>).</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>
<b>Class</b>	TMGAF - Tranch 1 Director Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,000,000 options exercisable at \$0.22 per option on or before 7 January 2023 ( <b>Tranch 1 Director Options</b> ).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

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<b>No. of securities held after change</b>	<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>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>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options without exercise.

**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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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 <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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