

ASX ANNOUNCEMENT

Trigg Appoints Experienced Geologist and Mining Executive Stephen Ross as a Non-Executive Director

Mr Ross will succeed outgoing NED Rod Baxter, who has stepped down from the board

Trigg Minerals Limited (ASX: TMG) (“Trigg” or the “Company”) is pleased to announce that experienced geologist and mining executive Stephen Ross has accepted an invitation to join the Company’s Board as a Non-Executive Director, effective from 20 June 2023.

Mr Ross is a geologist with extensive executive experience on the ASX and LSE markets who has built successful project teams focused on developing mineral projects globally. Most recently, he has overseen Power Minerals Limited’s (“ASX: PNN”) proposed acquisition of 100% of the lithium subsidiaries of the TSX-V-listed Ultra Lithium Inc, in Catamarca Province, north-west Argentina.

Mr Ross will fill a vacancy on the Trigg board created as a result of Rod Baxter’s decision to step down to focus on his other roles within various listed and unlisted companies. The Company would like to take this opportunity to thank Mr Baxter for his work in progressing the development of the Company over the past two years and wishes him all the best for the future.

Commenting on the changes, Trigg’s Non-Executive Chairman Mike Ralston said:

“I am very excited that Stephen has agreed to join the Trigg board, bringing key technical capabilities and experience which will strengthen the depth and capability of our senior leadership team. He has extensive experience in project development and has been involved with and run a number of complex publicly listed mining companies.

“Stephen also has extensive relationships within the retail investor, institutional investor and banking communities, and this will be important to Trigg and existing shareholders as we move forward. I am delighted that Trigg has been able to attract someone of Stephen’s calibre and experience, and I believe this reflects the Company’s potential.

“On behalf of the board, management and shareholders, I would also like to thank Rod Baxter for his service to Trigg during what has been a challenging period for the Company.”

About Stephen Ross

Stephen Ross is a geologist, independent consultant and public company director who has been involved in the international minerals industry in technical, business development and corporate roles for 30 years. Stephen has sourced significant investments for junior explorers and pre-development resource companies worldwide while holding Managing Director and senior technical positions while based in Central Asia, West Africa and Sri Lanka.

Stephen is a member of the Australasian Institute of Mining and Metallurgy, is a Fellow of the Financial Services Institute of Australasia and he is a member of the Australian Institute of Company Directors. Stephen is currently the chairman of ASX-listed Power Minerals Limited, and a non-executive director of Pinnacle Minerals Limited and Summit Minerals Limited.



Mike Ralston

Chairman

Trigg Minerals Limited

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Forward Looking Statements

This report contains forward-looking statements that involve several risks and uncertainties. These forward-looking statements are expressed in good faith and believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. No obligation is assumed to update forward looking statements if these beliefs, opinions, and estimates should change or to reflect other future developments.

