

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

Name of entity	Truscott Mining Corporation Limited
ABN	31 116 420 378

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	Peter N Smith
Date of last notice	5 July 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder)	HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> - Beneficiary of super fund RESOURCE INVESTMENTS AND CONSULTING PTY LTD - Director
Date of change	7 & 10 July 2023

⁺ See [chapter 19](#) for defined terms.

<p>No. of securities held prior to change</p>	<p>14,889,421 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C></p> <p>18,708,582 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD</p> <p>3,600,000 CLASS J PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,000,000 CLASS L PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,280,000 CLASS M PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,500,000 CLASS N PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>2,450,000 CLASS O PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,800,000 CLASS P PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p>
<p>Class</p>	<p style="text-align: center;">Fully paid ordinary shares</p>
<p>Number acquired</p>	<p style="text-align: center;">64,023</p>
<p>Number disposed / expired / converted</p>	<p style="text-align: center;">NIL</p>
<p>Value/Consideration</p>	<p style="text-align: center;">\$2,688.95</p>

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>14,889,421 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C></p> <p>18,772,605 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD</p> <p>3,600,000 CLASS J PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,000,000 CLASS L PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,280,000 CLASS M PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,500,000 CLASS N PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>2,450,000 CLASS O PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,800,000 CLASS P PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>Total FPO 33,662,026</p>
Nature of change	Purchase on market

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.

Detail of contract	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Part 3 - ⁺Closed period

⁺ 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

12 July 2023

⁺ See [chapter 19](#) for defined terms.

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

Name of entity	Truscott Mining Corporation Limited
ABN	31 116 420 378

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	Ewan E Smith
Date of last notice	16 June 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder)	RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder SMITH SUPERANNUATION FUND <EE SMITH A/C> Beneficiary of super fund
Date of change	7 July 2023
No. of securities held prior to change	25,334,670 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND 1,850,000 CLASS O PERFORMANCE RIGHTS held by MR EWAN SMITH
Class	FULLY PAID ORDINARY SHARES
Number acquired	30,000
Number disposed	Nil
Value/Consideration	\$1,260.00

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	<p>25,364,670 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD</p> <p>3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND</p> <p>1,850,000 CLASS O PERFORMANCE RIGHTS held by MR EWAN SMITH</p>
Nature of change	Conversion of rights on meeting milestone

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
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?	N/A
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

12/07/2023