

15 August 2023

## ASX ANNOUNCEMENT

ASX: TMG

# Board Restructure and Corporate Update

**Trigg Minerals Limited (ASX: TMG) (Trigg or the Company)** announces the following board and management changes as it advances its transition strategy, further reduces corporate overheads and continues to evaluate new growth opportunities.

Keren Paterson has tendered her resignation as Managing Director and CEO, stepping down from the Board with immediate effect and completing a three-month notice period to ensure an orderly handover.

The Company also advises that Bill Bent has resigned as a Non-Executive Director with immediate effect for personal reasons. Mr Bent will be retained as a technical advisor to the Company.

Trigg Minerals' Chairman Mike Ralston, with support from the other Directors, the Company Secretary and external consultants will assume management of the Company's day-to-day activities until a new executive team is identified.

The Company would like to acknowledge the considerable effort that both Ms Paterson and Mr Bent have put into Trigg since the Company was founded and through its subsequent development phase. Their commitment and dedication resulted in the discovery of two sulphate of potash deposits for 20Mt of SOP and a Scoping Study delivered for the Company's flagship project, Lake Throssell in Western Australia.

### Appointment of Tim Morrison

Trigg is pleased to announce the immediate appointment of experienced resource industry professional Mr Tim Morrison to the Board as a Non-Executive Director. Mr Morrison has over 20 years' experience in senior roles developing early stage resource companies, and he has had a range of notable successes in that time.

He has been involved in raising significant capital for companies and most recently was a founding shareholder and director of Galena Resources, successfully guiding that company from its initial public listing through development and into construction. His experience in developing junior resource companies will be valuable to Trigg as it moves forward into the next phase.

Trigg Minerals' Chairman, Mike Ralston, said: *"I would like to express my sincere thanks to both Keren and Bill for their considerable efforts over the past few years. As co-founders of this Company, both have been instrumental in getting our SOP assets to where they are today. Their energy and commitment have been evident in our journey to date, and we wish them well for the future."*

*"I am also very pleased to announce the appointment of Tim Morrison to the Board. Tim is an accomplished and highly regarded resource industry professional whose corporate expertise will greatly assist the Company as we move forward. We are currently in a transitional phase at Trigg, where we are consolidating our strategy and managing risk within the business. We remain committed to delivering value for our shareholders and this will be made clear shortly as we provide further updates to the market."*

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Minerals Limited.



**Mike Ralston**

Chairman

Trigg Minerals Limited

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For more information please contact:

**Dan Robinson**

Company Secretary

[Trigg Minerals Limited](#)

(08) 6555 2950

[info@trigg.com.au](mailto:info@trigg.com.au)

**Nicholas Read**

Investor and Media Relations

[Read Corporate](#)

(08) 9388 1474

[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

### 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.

