

20 OCTOBER 2023

## ASX ANNOUNCEMENT

### Update on Proposed Acquisitions

*Trigg shareholders approve acquisition of Rush and issue of consideration shares*

#### HIGHLIGHTS

- **Trigg Minerals Limited** has entered into a binding agreement to purchase Rush Resources Limited, the 100% beneficial holder of the Drummond gold and base metals project in Queensland
- The **Drummond gold project** is an advanced gold and copper exploration project located in the multi-million-ounce Drummond Basin of Queensland
- Trigg shareholders voted overwhelmingly **in favour of the acquisition** and the issue of completion shares to the Rush sellers and Andromeda Limited (ASX: ADN). Such approval satisfies a key condition precedent to completion.

**Trigg Minerals Limited (ASX: TMG) (Trigg or the Company)** is pleased to announce that its shareholders met this afternoon to vote on the purchase of 100% of mineral explorer Rush Resources Limited (**Rush**) and 100% of the interests in the Drummond Gold Project including the issue of the consideration under the binding acquisition agreements between Rush shareholders and Andromeda Limited (ASX: ADN) (as previously announced to the market on 15 September 2023) (**Acquisitions**).

The resolutions related to the Acquisitions were overwhelmingly approved by Trigg shareholders, with more than 97% of votes in favour.

In accordance with the acquisition agreement, completion of the Acquisitions remain subject to further conditions precedent including completion of Trigg's current capital raising by way of a (partially underwritten) non-renounceable rights issue to eligible shareholders (**Rights Issue**). The offer period for the Rights Issue opened on 28 September 2023 and closed on 19 October 2023. Final details of the results of the Rights Issue will be released to market in accordance with the previously announced timetable and ASX listing rules.

The Trigg Board wishes to thank its shareholders for their ongoing support of the Acquisitions and looks forward to the Drummond gold and base metals project becoming part of the Trigg group.

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



**Mike Ralston**

Chairman

Trigg Minerals Limited

---

For more information please contact:

**Dan Robinson**

Company Secretary

[Trigg Minerals Limited](#)

+61 (0) 497 203 678

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

**Kristin Rowe**

Investor Relations

[NWR Communications](#)

+61 (0) 404 88 98 96

[kristin@nwrcommunications.com.au](mailto:kristin@nwrcommunications.com.au)

