

## Appendix 3Y's

Attached is an Appendix 3Y for Michael Ralston and Timothy Morrison.

Trigg Minerals Limited (ASX: TMG) ("Trigg" or the "Company") advises that it has identified instances where an Appendix 3Y should have been lodged for both Mr Ralston and Mr Morrison.

On 6 November 2023 Mr Ralston participated in the Entitlement Offer pursuant to the Prospectus dated 20 September 2023 and acquired 1,666,666 fully paid ordinary shares ("Shares") and 1,249,999 quoted options exercisable at \$0.03 expiring 30 June 2026 (ASX: TMGOD). Mr Ralston also had options expire unexercised on 16 February 2024.

On 6 November 2023 Mr Morrison received 1,178,636 Shares as consideration for the acquisition of Rush Resources Limited with up to a further 1,620,625 Shares to be issued as deferred consideration shares on the achievement of the Performance Milestone as detailed in the Notice of General Meeting dated 20 September 2023.

The Company has undertaken a review of the processes in place for reporting changes in directors interests to ensure this oversight does not occur in the future. The Directors are aware of their disclosure obligations under the Listing Rules, and the Company considers that appropriate arrangements are in place to ensure timely notifications going forward for all Directors' interest notices.

The Board of Directors of Trigg Minerals Limited authorised this announcement to be given to ASX.

**Timothy Morrison**

*Chairman*  
Trigg Minerals Limited

**For more information please contact:**

---

**Timothy Morrison**  
**Trigg Minerals Limited**  
*Chairman*  
info@trigg.com.au  
+61 (0) 400 030 706

**Kristin Rowe**  
**NWR Communications**  
kristin@nwrcommunications.com.au  
+61 (0) 404 889 896



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>	Michael Ralston
<b>Date of last notice</b>	3 November 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.	Michael Ralston and Sharon Ann Ralston as trustee for the Ralston Family Trust.  Mr Ralston is a joint trustee and a beneficiary of the trust.
<b>Date of change</b>	6 November 2023 & 16 February 2024
<b>No. of securities held prior to change</b>	<i>Indirect</i> 6,514,333 Shares.  124,666 options exercisable at \$0.15 per option on or before 16 February 2024 (TMGOC Options).  100,000 options exercisable at \$0.10 per option on or before 1 November 2024 (TMGO Options).
<b>Class</b>	1. Shares 2. TMGOD Options 3. TMGOC Options

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1,666,666 Shares</li> <li>1,249,999 TMGOD Options</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>124,666 TMGOC Options</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.012 per Share</li> <li>Nil. Free-attaching options on a 3-for-4 basis under the Entitlement Offer</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<i>Indirect</i> 8,180,999 Shares.  1,249,999 options exercisable at \$0.03 per option on or before 30 June 2026 (TMGOC Options).  100,000 options exercisable at \$0.10 per option on or before 1 November 2024 (TMGO Options).
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Participation in the Entitlement Offer</li> <li>Participation in the Entitlement Offer</li> <li>Expiry of options</li> </ol>

**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>	
<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>	

+ See chapter 19 for defined terms.

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

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>	Timothy Morrison
<b>Date of last notice</b>	6 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	6 November 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Shares
<b>Number acquired</b>	1,178,636
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares received as a vendor of Rush Resources Limited
<b>No. of securities held after change</b>	1,178,636 Shares.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<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</p>	<p>Shares received as a vendor Rush Resources Limited on completion.</p> <p>Shares issued following shareholder approval received on 20 October 2023 pursuant to ASX Listing Rule 7.1 with ASX Listing Rule 10.12 Exception 12 relied upon.</p>
--	---

### 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>	Deferred consideration shares payable pursuant to a binding agreement to purchase Rush Resources Limited
<b>Nature of interest</b>	Vendor of Rush Resources Limited
<b>Name of registered holder (if issued securities)</b>	Timothy Morrison
<b>Date of change</b>	6 November 2023
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	1,620,625 Shares
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Deferred consideration shares payable upon achievement of a performance milestone (expiry 28 November 2025) pursuant to the binding acquisition agreement entered into between the Company and Rush Resources Limited.
<b>Interest after change</b>	Up to 1,620,625 Shares

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.