

Board Changes

Trigg Minerals Limited (ASX: TMG) ("Trigg" or the "Company") announces the appointment of Bishoy Habib as a Non-Executive Director following the immediate resignation of Michael (Mike) Ralston.

Mr. Habib brings more than a decade of global investment experience in the resources sector. Mr. Habib has 15 years of project management expertise with major multinational companies, a strong understanding of the resources sector and proven project delivery skills. Mr. Habib holds a Bachelor's Degree in Applied Science.

This appointment comes at an important time as Trigg Minerals increases its focus on the Drummond Epithermal Gold Project in Northern Queensland and continued search for complimentary strategic projects to deliver shareholder value.

Drummond offers significant growth potential, and Mr. Habib's insights and leadership will be key in advancing our objectives and enhancing shareholder value. His addition to the Board strengthens our leadership team, supporting the Company's continued success.

Trigg Minerals Chairman Tim Morrison *"We welcome Bishoy to the Board as Non-Executive Director, recognising his investor reach and global network will be highly valuable as the Company advances its portfolio of multi-commodity projects. I would also like to sincerely thank Mike for his significant contribution to the Company over many years since the Company's IPO in 2019 and especially through the more recent pivot into the Drummond Gold Project. We wish Mike all the best with his future endeavours."*

This Announcement has been approved for release by the Board of Trigg Minerals Limited.



Timothy Morrison

Chairman
Trigg Minerals Limited

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