

Trigg appoints Nicholas Katris as Non-Executive Director and Company Secretary

Trigg Minerals Limited (ASX: TMG) ("Trigg" or the "Company") is pleased to announce the appointment of Nicholas Katris as Non-Executive Director and Company Secretary, following the immediate resignation of Stephen Ross as a Non-Executive Director and David McEntaggart as Company Secretary.

Mr. Katris is a Chartered Accountant with more than 15 years of experience in the resources sector. He has held various executive finance and company secretarial roles across Australia, Brazil, Canada, and Africa. Mr. Katris brings extensive experience in corporate advisory, and public company management. He has worked with several publicly-listed lithium, nickel, and gold companies during exploration and project development.

Currently, Mr. Katris serves as the Company Secretary for Perpetual Resources Limited (ASX: PEC) and Leeuwin Metals Ltd (ASX: LM1).

His appointment comes as Trigg Minerals increases its focus on the Drummond Epithermal Gold Project in Northern Queensland and continued search for complementary strategic projects.

Trigg Minerals Chairman Tim Morrison *"We welcome Nick to the Board as Non-Executive Director, and we are confident his experience will be a vital addition as the Company focusses on advancing exploration at our Drummond Gold Project and adding to our project portfolio."*

"I would also like to sincerely thank Stephen and David for their contribution to the Company since their appointments. Stephen's input has been critical to identifying new high value targets at Drummond. We wish them both all the best with their future endeavours."

For the purposes of ASX Listing Rule 12.6, Mr Katris will be the person responsible for communications between the Company and ASX.

As a result of the resignation of Mr Ross, the Company further advises that Resolution 11 included within the Notice of Meeting lodged with ASX on 16 August 2024 has been withdrawn from the General Meeting to be held on 16 September 2024. The withdrawal of Resolution 11 will not affect the validity of the proxy form attached to the Notice of General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

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



Timothy Morrison
Chairman
Trigg Minerals Limited



ASX ANNOUNCEMENT

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