



18 December 2024

## Change of Director Interest Notices

Trinex Minerals Limited ('Trinex' or the 'Company') (ASX:TRT) confirms the following change to Directors interests.

The attached 3Y's include an update to securities in which the directors' have an interest. On 2 November 2024 unlisted options held by the directors expired. Unfortunately due to an administrative oversight Appendix 3Y's were not filed as required.

The Company advises it is aware of its listing rule obligations in relation to these disclosures and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Ys are being filed to correct an administrative oversight;
2. The Company and all the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. In addition the Company has adopted a Securities Trading Policy which has been disclosed to the market and outlines the requirements for disclosure and approval of all securities trading. The late lodgement is due to an inadvertent administrative oversight by the Company Secretary; and
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

**Release authorised by the Board of Directors of Trinex Minerals.**

**For further information please contact:**

Will Dix, Managing Director

Trinex Minerals

Tel: +61 (0) 8 6166 0255

Email: [wdix@trinexminerals.com.au](mailto:wdix@trinexminerals.com.au)

**Broker & Media Enquiries:**

Fiona Marshall

White Noise Communications

Tel: +61 (0) 400 512 109

Email: [fiona@whitenoisecomms.com](mailto:fiona@whitenoisecomms.com)

# 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 30/9/2001.

<b>Name of entity</b> <b>Trinex Minerals Limited</b>
<b>ACN</b> <b>600 308 398</b>

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>	<b>William Dix</b>
<b>Date of last notice</b>	24 May 2024

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr William Robert Dix & Mrs Marion Sarah Cole <Dix Superannuation Fund A/C> Mr William Robert Dix < The Dix Family Trust> Wreckt Pty Ltd (Mr Dix is a director of the company)
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	<b>Mr William Robert Dix &amp; Mrs Marion Sarah Cole &lt;Dix Superannuation Fund A/C&gt;</b> 6,954,039 Ordinary Shares  <b>Wreckt Pty Ltd</b> 1,664,444 Ordinary Shares  <b>Mr Willian Robert Dix &lt;The Dix Family Trust&gt;</b> 2,500,000 Ordinary Shares 60,000,000 Performance Rights  <b>Mr Willian Robert Dix</b> 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
<b>Class</b>	Unlisted Options Expiring 17/12/2027 @ \$0.0126
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Mr William Robert Dix &amp; Mrs Marion Sarah Cole &lt;Dix Superannuation Fund A/C&gt;</b> 6,954,039 Ordinary Shares  <b>Wreckt Pty Ltd</b> 1,664,444 Ordinary Shares  <b>Mr Willian Robert Dix &lt;The Dix Family Trust&gt;</b> 2,500,000 Ordinary Shares 60,000,000 Performance Rights 3,000,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126
<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	Options issued under the Incentive Plan as approved by shareholders at the Company's Annual General Meeting on 26 November 2024.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

**Part 3 Closed Period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Trinex Minerals Limited</b>
<b>ACN</b> <b>600 308 398</b>

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>	<b>Stuart Crow</b>
<b>Date of last notice</b>	24 May 2024

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ainsley Ruth Williams – Partner
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	<b>Geoffrey Stuart Crow</b> 26,055,555 Ordinary Shares  <b>Ainsley Ruth Williams</b> 1,500,000 Unlisted Options Expiring 02/11/2024 @ \$0.107
<b>Class</b>	Unlisted Options Expiring 17/12/2027 @ \$0.0126
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>Geoffrey Stuart Crow</b> 26,055,555 Ordinary Shares 1,500,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126
<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	Options issued under the Incentive Plan as approved by shareholders at the Company's Annual General Meeting on 26 November 2024.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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*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 30/9/2001.

<b>Name of entity</b> <b>Trinex Minerals Limited</b>
<b>ACN</b> <b>600 308 398</b>

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>	<b>Su-Mei Sain</b>
<b>Date of last notice</b>	21 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sain Holdings Pty Ltd <Sain Superannuation Fund A/C> (Ms Sain is a member of the Superannuation fund)  Mark Sain (Spouse)
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	<b>Sain Holdings Pty Ltd &lt;Sain Superannuation Fund A/C&gt;</b> 70,000 Ordinary Shares  <b>Mark Sain</b> 2,111,111 Ordinary Shares 1,500,000 Unlisted Options expiring 02/11/2024 @ \$0.107 5,000,000 Unlisted Options Expiring 21/12/2026 @ \$0.011
<b>Class</b>	Unlisted Options Expiring 17/12/2027 @ \$0.0126
<b>Number acquired</b>	3,000,000

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Sain Holdings Pty Ltd &lt;Sain Superannuation Fund A/C&gt;</b> 70,000 Ordinary Shares  <b>Mark Sain</b> 2,111,111 Ordinary Shares 5,000,000 Unlisted Options Expiring 21/12/2026 @ \$0.011  <b>SM&amp;S Holdings Pty Ltd ATF SM&amp;Sain Holdings Trust</b> 3,000,000 Unlisted Options Expiring 17/12/2027 @ \$0.0126
<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	Option issue pursuant to shareholder approval at AGM.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 Closed Period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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+ See chapter 19 for defined terms.



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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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