

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

Name of entity Trigg Minerals Limited
ABN 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.

Name of Director	Timothy Morrison
Date of last notice	25 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 December 2024
No. of securities held prior to change	7,178,636 fully paid ordinary shares. 5,000,000 performance rights (Exp 20/09/2027).
Class	Performance rights
Number acquired	5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to notice of Annual General Meeting released to ASX on 29 October 2024 for estimated valuation.
No. of securities held after change	7,178,636 fully paid ordinary shares. 5,000,000 performance rights (Exp 20/09/2027) 5,000,000 performance rights (Exp 17/12/2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 29 November 2024.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity Trigg Minerals Limited
ABN 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.

Name of Director	Bishoy Habib
Date of last notice	25 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 December 2024
No. of securities held prior to change	6,000,000 Fully paid ordinary shares 5,000,000 Performance rights (Exp 20/09/2027)
Class	Performance rights
Number acquired	5,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – refer to notice of Annual General meeting released to ASX on 29 October 2024 for estimated valuation.
No. of securities held after change	6,000,000 Fully paid ordinary shares 5,000,000 Performance rights (Exp 20/09/2027) 5,000,000 Performance rights (Exp 17/12/2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 29 November 2024.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Trigg Minerals Limited
ABN	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.

Name of director	Nicholas Katris
Date of last notice	15 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	C & N Nominees Pty Ltd ATF CN & CO Trust (beneficiary)
Date of change	(a) 17 December 2024 (b) 19 December 2024
No. of securities held prior to change	C & N Nominees Pty Ltd ATF CN & CO Trust 5,000,000 - fully paid ordinary shares 11,000,000 - performance rights (EXP 15/11/2027)
Class	(a) performance rights. (b) fully paid ordinary shares
Number acquired	(a) 5,000,000 - performance rights (EXP 17/12/2027) (b) 6,000,000 - fully paid ordinary shares
Number disposed	Nil
Value/Consideration	(a) Nil cash consideration – refer to notice of Annual General Meeting released to ASX on 29 October 2024 for estimated valuation. (b) Nil – conversion of performance rights (EXP 15/11/2027).
No. of securities held after change	C & N Nominees Pty Ltd ATF CN & CO Trust 11,000,000 - fully paid ordinary shares 5,000,000 - performance rights (EXP 15/11/2027) 5,000,000 - performance rights (EXP 17/12/2027)
Nature of change	(a) Performance rights issued under an employee incentive scheme as approved by shareholders at the Annual General Meeting on 29 November 2024. (b) Issue of shares upon conversion of vested performance rights.

Part 2 - Change of director's relevant interests in contracts

⁺ See [chapter 19](#) for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	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

⁺ See [chapter 19](#) for defined terms.