

## 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> True North Copper Limited
<b>ABN</b> 28 119 421 868

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>	Bevan Jones
<b>Date of last notice</b>	24 June 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.	Rebecca Jane Jones – power to vote shares
<b>Date of change</b>	31 December 2024
<b>No. of securities held prior to change</b>	1. 200,000 (pre-consolidation number – consolidated to 2,000 shares) - Direct
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Performance Rights
<b>Number acquired</b>	1. Fully paid ordinary shares - 200,000 (post consolidation number) - Indirect 2. Performance Rights – 500,000 (post consolidation number) – Direct
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 50 cents per share (post consolidation) 2. Long Term Incentive as per Employment Contract.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	2,000 Fully paid Ordinary Shares - Direct 200,000 Fully paid Ordinary Shares – Rebecca Jane Jones 500,000 Performance Rights with an expiry date of 31/12/2029 – Direct
<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	<ol style="list-style-type: none"> <li>Share purchased under the Recapitalisation Placement and approved by shareholders at the AGM held on 23 Dec 2024.</li> <li>Performance Rights approved by shareholders at the AGM held on 23 Dec 2024.</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>	-
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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