

ASX Announcement | ASX: TNC

25 August 2025

True North Copper appoints Andrew Mooney as a non-executive director

True North Copper Limited (ASX:TNC) (**True North, TNC or the Company**) is pleased to announce and welcome the appointment of Andrew Mooney as a non-executive director of the Company, bringing proven expertise in delivering complex copper projects from development to operation.

Mr Mooney (GAICD, MBA, MMinEcon, BEng Mining, BSc Geology) has held senior leadership roles with OZ Minerals, BHP and MMG Limited, delivering major copper and gold projects and leading operational turnarounds across Australia and internationally.

With over 20 years' experience in mining operations, project development and strategic growth, he has a proven record in optimising capital efficiency, accelerating execution and turning complex resources into profitable, investment-ready projects. His background spans the start-up and transformation of operating assets, advancement of development projects, and embedding ESG and Indigenous engagement to deliver long-term stakeholder value.

True North's Non-Executive Chairman of the Board, Paul Cronin said he was delighted to welcome Andrew as a non-executive director.

"We believe Andrew's exceptional leadership and track record in major project delivery and transformation will bring significant benefits to our company, strengthen our governance framework and enhance our decision-making." Mr Cronin said.

"We look forward to working closely with Andrew to deliver on our strategy and maximise value for all shareholders and stakeholders."

This announcement has been authorised for release by the Board.

Appendix 3X

Initial 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.

Name of entity: True North Copper Limited
ABN: 28 119 421 868

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Mooney
Date of appointment	25 August 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.