

# 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.

<b>Name of entity</b>	Trigg Mining Limited
<b>ABN</b>	168 269 752

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.

<b>Name of Director</b>	Keren Paterson
<b>Date of appointment</b>	26 February 2014

### 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.

<b>Number &amp; class of securities</b>
1,450,000 fully paid ordinary shares (Shares) <sup>1</sup>

<sup>1</sup> 1,450,000 Shares were issued pursuant to the Company's Loan Funded Plan. Further details set out in Part 3 of this notice.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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
KP Consulting Group Pty Ltd as trustee for the SSB Trust. Ms Paterson is a director and shareholder of the trustee and a beneficiary of the trust.	2,100,000 Shares.  50,000 options exercisable at \$0.20 per option on or before 31 October 2021.  3,000,000 options exercisable at \$0.20 per option on or before 31 October 2021 ( <b>Tranche 2 Director Options</b> ).  2,000,000 options exercisable at \$0.25 per option on or before 7 January 2023 ( <b>Tranche 1 Director Options</b> ).

#### 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	Loan agreements with the Company to provide financial assistance to Ms Paterson, for the acquisition of Shares under the Company's Loan Funded Plan. Loans have been advanced on an interest (and fee) free basis with a mortgage given to the Company over the Shares (and to which the limited recourse applies). The loans each have a 7-year term and must be repaid in full prior to any disposal of the relevant Shares. A copy of the Loan Funded Plan was lodged with ASX on 1 October 2019.
Nature of interest	Loans from the Company totalling \$125,000 used by Ms Paterson to purchase 1,450,000 Shares pursuant the Loan Funded Plan. Following receipt of shareholder approval, the Company took security over the Shares to secure repayment of the loans.
Name of registered holder (if issued securities)	Keren Paterson
No. and class of securities to which interest relates	1,450,000 Shares.

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<b>Name of entity</b>	Trigg Mining Limited
<b>ABN</b>	168 269 752

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.

<b>Name of Director</b>	Michael Ralston
<b>Date of appointment</b>	22 May 2017

### 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.

<b>Number &amp; class of securities</b>
Nil.

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+ See chapter 19 for defined terms.

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#### 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Michael Ralston and Sharon Ann Ralston as trustee for the Ralston Family Trust. Mr Ralston is a joint trustee and a beneficiary of the trust.	3,475,000 fully paid ordinary shares.  437,500 options exercisable at \$0.20 per option on or before 31 October 2021.

#### 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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<b>Name of entity</b>	Trigg Mining Limited
<b>ABN</b>	168 269 752

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.

<b>Name of Director</b>	William Bent
<b>Date of appointment</b>	22 May 2017

### 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.

<b>Number &amp; class of securities</b>
Nil.

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#### 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
William Bent as trustee for The Bent Family Trust. Mr Bent is a beneficiary of the trust.	2,075,000 fully paid ordinary shares ( <b>Shares</b> ). 37,500 options exercisable at \$0.20 per option on or before 31 October 2021
Caninga Capital Pty Ltd as trustee for The Bent Family Superannuation Fund. Mr Bent is a director and shareholder of the trustee and a beneficiary of the trust.	125,000 Shares. 62,500 options exercisable at \$0.20 per option on or before 31 October 2021

#### 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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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