

Rule 3.19A.2

# 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>	Trigg Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Keren Paterson
<b>Date of last notice</b>	2 October 2019

### 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.	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.
<b>Date of change</b>	4 March 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p><i>Direct</i></p> <p>1,450,000 fully paid ordinary shares (Shares)<sup>1</sup></p> <p><i>Indirect</i></p> <p>2,100,000 Shares.</p> <p>50,000 options exercisable at \$0.20 per option on or before 31 October 2021 (Options).</p> <p>3,000,000 options exercisable at \$0.20 per option on or before 31 October 2021 (Tranche 2 Director Options).</p> <p>2,000,000 options exercisable at \$0.25 per option on or before 7 January 2023 (Tranche 1 Director Options).</p>
<b>Class</b>	Shares
<b>Number acquired</b>	398,000 Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 per Share
<b>No. of securities held after change</b>	<p><i>Direct</i></p> <p>1,450,000 Shares.</p> <p><i>Indirect</i></p> <p>2,498,000 Shares.</p> <p>50,000 options exercisable at \$0.20 per option on or before 31 October 2021 (Options).</p> <p>3,000,000 options exercisable at \$0.20 per option on or before 31 October 2021 (Tranche 2 Director Options).</p> <p>2,000,000 options exercisable at \$0.25 per option on or before 7 January 2023 (Tranche 1 Director Options).</p>

<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 Initial Director's Interest Notice lodged with ASX on 2 October 2019.

+ See chapter 19 for defined terms.

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market purchase
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## 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>	Not applicable.
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

<b>Name of entity</b>	Trigg Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	William Bent
<b>Date of last notice</b>	2 October 2019

### 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.	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.
<b>Date of change</b>	4 March 2020
<b>No. of securities held prior to change</b>	2,200,000 fully paid ordinary shares (Shares).  100,000 options exercisable at \$0.20 per option on or before 31 October 2021 (Options).
<b>Class</b>	Shares
<b>Number acquired</b>	398,000 Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per Share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	2,598,000 Shares  100,000 Options.
<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	Off-market purchase

## 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>	Not applicable.
<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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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