

# 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 30/9/2001.

|   |
|---|
| <b>Name of entity Truscott Mining Corporation Limited</b> |
| <b>ABN 116 420 378</b>                                    |

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>    | <b>Michael Jarvis Povey</b> |
| <b>Date of last notice</b> | <b>22 July 2015</b>         |

### 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 & Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect – Michael J Povey & Elizabeth V Povey ATF (Michael J Povey Family Superannuation Fund – Beneficiary)<br>Indirect – Michael J Povey & Elizabeth V Povey<br>Indirect – Bridget Povey (daughter)<br>Indirect – Natasha Langer (daughter) |
| <b>Date of change</b>   | 21 July 2015   |
| <b>No. of securities held prior to change</b>   | 4,718,466 FPO shares indirect.<br>181,067 FPO shares direct<br>4,899,533 FPO shares total<br>1,100,000 unlisted Class A Performance rights direct<br>1,100,000 unlisted Class B Performance rights direct                                      |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 496,011  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$12,400.28  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 5,140,466 shares indirect.<br>255,078 shares direct<br>5,395,544 shares total<br>1,100,000 unlisted Class A Performance rights direct<br>1,100,000 unlisted Class B Performance rights direct |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired as part of Non-renounceable rights issue  |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – +Closed period**

|  |            |
|--|------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | <b>No</b>  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | <b>N/A</b> |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | <b>N/A</b> |

**8 February 2016**

+ See chapter 19 for defined terms.