

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.

Name of entity Truscott Mining Corporation Limited
ABN 116 420 378

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.

Name of Director	Michael Jarvis Povey
Date of last notice	8 February 2016

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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) <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) Indirect – Michael J Povey & Elizabeth V Povey Indirect – Bridget Povey (daughter) Indirect – Natasha Langer (daughter)
Date of change	28 October 2016
No. of securities held prior to change	5,378,536 FPO shares indirect. 17,008 FPO shares direct 5,395,544 FPO shares total 1,100,000 unlisted Class A Performance Rights direct 1,100,000 unlisted Class B Performance Rights direct
Class	A. Unlisted Class C Performance Rights B. Unlisted Class D Performance Rights
Number acquired	A. 1,100,000 B. 1,100,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A. Nil B. Nil
No. of securities held after change	5,378,536 shares indirect. 17,008 shares direct 5,395,544 shares total 1,100,000 unlisted Class A Performance Rights direct 1,100,000 unlisted Class B Performance Rights direct 1,100,000 unlisted Class C Performance Rights direct 1,100,000 unlisted Class D Performance Rights direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights acquired as part of remuneration as approved at the 2016 AGM

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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

28 October 2016

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