

Appendix 3Z

Final 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 LTD
ABN	31 116 420 378

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Derrick Sufredo
Date of last notice	15 February 2012
Date that director ceased to be director	21 February 2012

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 650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013 500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Reseda Holdings Pty Ltd ATF (Sufredo Family Trust account – beneficiary)	2,773,287 shares – indirect.
Reseda Holdings Pty Ltd (Director and Shareholder)	500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect.
Reseda Holdings Pty Ltd ATF (Sufredo Superannuation Fund – Beneficiary)	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

21 February, 2012

+ See chapter 19 for defined terms.