

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. Amended 01/01/11

Name of entity Truscott Mining Corporation Limited
ACN 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	Peter Neil Smith
Date of last notice	16 January, 2012

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>	Hillway Pty Ltd ATF (Smith Superannuation Fund account – beneficiary) Resource Holdings (WA) Pty Ltd (Director and shareholder) Resource Investments & Consulting Pty Ltd (Director)
Date of change	15 February, 2012
No. of securities held prior to change	20,311,482 shares – indirect. 1 share – direct. 1,000,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 4,000,000 (Exercisable at 85 cents on or before 18 May 2012) – indirect. 900,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013 – direct 700,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014 – direct
Class	Fully paid ordinary shares
Number acquired	130,719
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00

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No. of securities held after change	20,442,201 shares – indirect. 1 share – direct. 1,000,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 4,000,000 (Exercisable at 85 cents on or before 18 May 2012) – indirect. 900,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013 – direct 700,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014 – 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	Participation in Share Purchase Plan.

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?	N/A
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

15 February, 2012

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Introduced 30/9/2001.

Name of entity Truscott Mining Corporation Limited
ACN 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	Derrick Sufredo
Date of last notice	11 January, 2012

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>	Reseda Holdings Pty Ltd ATF (Sufredo Family Trust account – beneficiary) Reseda Holdings Pty Ltd (Director and Shareholder) Reseda Holdings Pty Ltd ATF (Sufredo Superannuation Fund – Beneficiary)
Date of change	15 February, 2012
No. of securities held prior to change	2,642,568 shares – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013 – direct 500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014 - direct
Class	Fully paid ordinary shares
Number acquired	130,719
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000.00

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No. of securities held after change	2,773,287 shares – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013 – direct 500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014 - 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	Participation in Share Purchase Plan

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?	N/A
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

15 February, 2012

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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	07 April, 2011

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)
Date of change	15 February, 2015
No. of securities held prior to change	834,000 shares – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – direct. 650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013) – direct 500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014) – direct
Class	Fully paid ordinary shares
Number acquired	130,719
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00 as per share purchase plan
No. of securities held after change	964,719 shares – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect. 500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – direct. 650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013) – direct 500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014) – 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	Participation in Share Purchase Plan

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?	N/A
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

15 February, 2012

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