

21 February, 2012

ASX Market Announcements
ASX Ltd
Level 4
20 Bridge Street
SYDNEY NSW 2000

Retirement of non-executive director

Mr Derrick Sufredo

Mr Sufredo has advised the Board of his retirement from the Company with effect from the close of business today. Mr Sufredo has been with the company since it was incorporated in 2005 and has contributed significantly to the management of the company's operations.

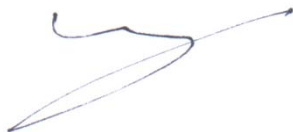
Truscott Chairman and Managing Director, Peter N Smith thanked Derrick for his assistance with the formation of the company, investor relations and logistics. The Board wishes him well in his future private business endeavours.

Appointment of non-executive director

Ms Rebecca Moore B.Com

The Board of Truscott Mining Corporation Ltd is pleased to announce the appointment of Rebecca Moore to the Board of Directors, effective Tuesday 21 February 2012.

Rebecca has a background in project management, governance and marketing, having worked in state and local government and in private enterprise. The appointment will support the growth of the business as the project management and marketing workload builds along with the increasing maturity of the company's principal asset.



Michael J Povey
Company Secretary

