

# 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>11 December 2012</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)   |
| <b>Date of change</b>   | 17 April 2013   |
| <b>No. of securities held prior to change</b>   | 1,040,000 shares – indirect.<br>710,090 shares - direct<br>650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013) – direct<br>500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014) – direct |
| <b>Class</b>  | Fully paid ordinary shares  |
| <b>Number acquired</b>  | 50,000  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$2,450.00  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 1,090,000 shares – indirect.<br>710,090 shares - direct<br>650,000 unlisted options (Exercisable at 25 cents on or before 30 October 2013) – direct<br>500,000 unlisted options (Exercisable at 45 cents on or before 1 November 2014) – 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 | On market purchase  |

**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> |

17 April 2013

+ See chapter 19 for defined terms.