

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

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| Name of entity | Truscott Mining Corporation Limited |
| ABN | 31 116 420 378 |

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.

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|----------------------------|------------------------|
| Name of director | Michael J Povey |
| Date of last notice | 13 June 2024 |

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.

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| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | MR MICHAEL JARVIS POVEY & MRS ELIZABETH VERONICA POVEY - Joint holding with wife MR MICHAEL JARVIS POVEY & MRS ELIZABETH VERONICA POVEY <M J POVEY FAM SUPER A/C> - Beneficiary of super fund |
| Date of change | 15 November 2024 |

⁺ See [chapter 19](#) for defined terms.

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|---|--|
| No. of securities held prior to change | <p>960,000 CLASS M PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS N PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>1,850,000 CLASS O PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS P PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS R PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>9,391,150 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY <M J POVEY FAM SUPER A/C></p> <p>1,000,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY</p> <p>1,700,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY</p> <p>Total FPO 12,091,150</p> |
| Class | <p>a. Fully paid ordinary shares</p> <p>b. Class O Performance rights</p> <p>c. Class P Performance rights</p> |
| Number acquired | a. 2,115,000 |
| Number disposed / expired / converted | <p>b. 1,850,000</p> <p>c. 500,000</p> |
| Value/Consideration | <p>a. Issued in lieu of director fees year ended 30 June 2022 and for sacrifices made for the Company.</p> <p>b & c – NIL rights were converted</p> |

⁺ See [chapter 19](#) for defined terms.

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| No. of securities held after change | <p>960,000 CLASS M PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS N PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>500,000 CLASS R PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>10,356,150 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY <M J POVEY FAM SUPER A/C></p> <p>1,000,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY</p> <p>2,850,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY</p> <p>Total FPO 14,206,150</p> |
| Nature of change | <p>Conversion of Class O and P Performance Rights</p> <p>t</p> |

Part 2 - Change of director's relevant 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.

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| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

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| 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 |

18 November 2024