

# 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

<b>Name of entity</b>	<b>Truscott Mining Corporation Limited</b>
<b>ABN</b>	<b>31 116 420 378</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>Ewan E Smith</b>
<b>Date of last notice</b>	<b>12 July 2023</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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b>	RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder SMITH SUPERANNUATION FUND <EE SMITH A/C> Beneficiary of super fund
<b>Date of change</b>	<b>29 November 2023</b>
<b>No. of securities held prior to change</b>	25,364,670 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD  3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND  1,850,000 CLASS O PERFORMANCE RIGHTS held by MR EWAN SMITH
<b>Class</b>	<b>Class Q Performance Rights</b>
<b>Number acquired</b>	<b>1,200,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b>	Rights issued in lieu of director fees of \$43,200 for the year ended 30 June 2023 and as approved by shareholders at the 2023 AGM.

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<p>25,364,670 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD</p> <p>3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND</p> <p>1,850,000 CLASS O PERFORMANCE RIGHTS held by MR EWAN SMITH</p> <p>1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR EWAN SMITH</p>
<b>Nature of change</b>	<b>Granting of rights as approved at 2023 AGM</b>

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

### Part 3 - <sup>+</sup>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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

29 November 2023

<sup>+</sup> See [chapter 19](#) for defined terms.