

# 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>Michael J Povey</b>  |
| <b>Date of last notice</b> | <b>29 November 2024</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<br/>(including registered holder)</b> | <b>MR MICHAEL JARVIS POVEY &amp; MRS<br/>ELIZABETH VERONICA POVEY - Joint holding<br/>with wife</b><br><br><b>MR MICHAEL JARVIS POVEY &amp; MRS<br/>ELIZABETH VERONICA POVEY &lt;M J POVEY<br/>FAM SUPER A/C&gt; - Beneficiary of super fund</b> |
| <b>Date of change</b>  | <b>14 May 2025</b>   |

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

|   |   |
|---|---|
| <b>No. of securities held prior to change</b> | <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>480,000 CLASS S 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 &lt;M J POVEY FAM SUPER A/C&gt;</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> |
| <b>Class</b>                                  | <b>Fully paid ordinary shares</b>   |
| <b>Number acquired</b>                        | <b>0</b>  |
| <b>Number disposed / expired / converted</b>  | <b>150,000</b>  |
| <b>Value/Consideration</b>                    | <b>\$9,000</b>  |

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

|  |   |
|--|---|
| <b>No. of securities held after change</b> | <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>480,000 CLASS S PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY</p> <p>10,206,150 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY &lt;M J POVEY FAM SUPER A/C&gt;</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 14,056,150</p> |
| <b>Nature of change</b>                    | <b>Sale on market</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>  |  |
| <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

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

|  |     |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | No  |
| 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 |

14 May 2025

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