

23 November, 2018

ASX Announcement

NOTICE UNDER s708A(5)(e) of the Corporations Act

Truscott Mining Corporation Ltd (“the Company”) (ASX: TRM) is pleased to advise that at its AGM on 23 November, 2018 the below issues of securities were approved:

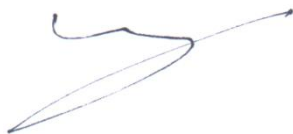
- a. 1,484,000 fully paid ordinary shares at 1.5 cents in lieu of director’s fees;
- b. 512,000 fully paid ordinary shares at 1.5 cents as part payment to a contractor;
- c. 5,929,000 Class G Performance Rights in lieu of directors’ fees; and
- d. 5,929,000 Class H Performance Rights for past sacrifices by the executive directors.

Full details are contained in the notice of meeting for the 2018 AGM.

Cleansing Notice

The Company has issued the above securities under Part 6D.2 of the Corporations Act 2001 (Cth) (“the Act”). For the purposes of section 708A(5)(e) of the Act the Company notifies ASX that:

1. The issued shares are part of a class of securities quoted on the Australian Securities Exchange;
2. The Performance Rights are new classes of securities and are not quoted on the Australian Securities Exchange;
3. The Company issued the securities without disclosure under Part 6D.2 of the Act;
4. This notice is being given pursuant to section 708A(5)(e) of the Act;
5. The securities were issued without disclosure under Part 6D.2, in reliance on Sections 708 and 708A(5) of the Act
6. As at the date of this notice, the Company has complied with;
 - (a) The provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) Section 674 of the Act; and
7. As at the date of this notice, there is no information which is “excluded information” as defined in subsections 708A (7) and 708A (8) of the Act.



Michael J Povey
Company Secretary
Truscott Mining Corporation Ltd

