

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

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.

Name of director	Peter N Smith
Date of last notice	21 October 2018

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> - Beneficiary of super fund RESOURCE INVESTMENTS AND CONSULTING PTY LTD - Director RESOURCE HOLDINGS (WA) PTY LTD - Director
Date of change	15 Nov 2018
No. of securities held prior to change	16,904,053 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 9,800,000 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 578,169 ORDINARY FULLY PAID SHARES held by MR PETER NEIL SMITH 4,450,412 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD
Class	ORDINARY FULLY PAID SHARES
Number acquired	6,795 ORDINARY FULLY PAID SHARES by RESOURCE INVESTMENTS AND CONSULTING PTY LTD
Number disposed	N/A
Value/Consideration	101.93

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

No. of securities held after change	16,904,053 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 9,800,000 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 578,169 ORDINARY FULLY PAID SHARES held by MR PETER NEIL SMITH 4,457,207 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD
Nature of change	Purchase on market

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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

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