

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	Michael J Povey
Date of last notice	24 November 2023

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)	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	29 November 2023

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

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>9,481,150 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>
Class	<p>A. Class Q Performance Rights</p> <p>B. Class R Performance Rights</p>
Number acquired	<p>A. 1,200,000</p> <p>B. 500,000</p>
Number disposed / expired / converted	<p>Nil</p>
Value/Consideration	<p>A. 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.</p> <p>B. Rights issued for sacrifices made on behalf of the Company for the year ended 30 June 2023 and as approved by shareholders at the 2023 AGM.</p>

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>1,850,000 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>9,481,150 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>
Nature of change	Granting of rights as approved at 2023 AGM.

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	
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.

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

29 November 2023