

# 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>5 March 2025</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>23 July 2025</b>
<b>No. of securities held prior to change</b>	31,115,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD  3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND  <b>Total: 34,970,450</b>  1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR EWAN SMITH  480,000 CLASS S PERFORMANCE RIGHTS held by MR EWAN SMITH
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>2,780,000</b>
<b>Number disposed/ converted</b>	<b>Nil</b>

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

<b>Value/Consideration</b>	<b>\$136,220.00</b>
<b>No. of securities held after change</b>	<b>33,895,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD</b>  <b>3,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND</b>  <b>Total: 37,750,450</b>  <b>1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR EWAN SMITH</b>  <b>480,000 CLASS S PERFORMANCE RIGHTS held by MR EWAN SMITH</b>
<b>Nature of change</b>	<b>Off market transfer</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.

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

**Part 3 - <sup>+</sup>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

24 July 2025

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

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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>Peter N Smith</b>
<b>Date of last notice</b>	<b>26 June 2025</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>	<b>HILLWAY PTY LTD &lt;SMITH SUPERANNUATION A/C&gt; - Beneficiary of super fund</b>  <b>RESOURCE INVESTMENTS AND CONSULTING PTY LTD - Director</b>
<b>Date of change</b>	<b>23 July 2025</b>

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

<b>No. of securities held prior to change</b>	<p>6,074,899 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD &lt;SMITH SUPERANNUATION A/C&gt;</p> <p>31,558,391 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD</p> <p>Total FPO 37,633,290</p> <p>1,280,000 CLASS M PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,500,000 CLASS N PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>1,600,000 CLASS Q PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>2,000,000 CLASS R PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>680,000 CLASS S PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p>
<b>Class</b>	<p>a. Class M Performance Rights</p> <p>b. Class N Performance Rights</p>
<b>Number acquired</b>	Nil
<b>Number disposed / expired / converted</b>	<p>a. 1,280,000</p> <p>b. 1,500,000</p>
<b>Value/Consideration</b>	A & B Nil, as rights were converted

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

<b>No. of securities held after change</b>	<p>6,074,899 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD &lt;SMITH SUPERANNUATION A/C&gt;</p> <p>31,558,391 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD</p> <p>Total FPO 37,633,290</p> <p>1,600,000 CLASS Q PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>2,000,000 CLASS R PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>680,000 CLASS S PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p>
<b>Nature of change</b>	<p><b>Conversion of Class M and N Performance Rights</b></p>

## 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?	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

24 July 2025

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

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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>20 May 2025</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>	<b>MR MICHAEL JARVIS POVEY &amp; MRS ELIZABETH VERONICA POVEY - Joint holding with wife</b>  <b>MR MICHAEL JARVIS POVEY &amp; MRS ELIZABETH VERONICA POVEY &lt;M J POVEY FAM SUPER A/C&gt; - Beneficiary of super fund</b>
<b>Date of change</b>	<b>23 July 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>10,078,150 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 13,928,150</p>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>1,314,000 FPO</b>
<b>Number disposed / expired / converted</b>	<p>960,000 Class M Performance Rights</p> <p>500,000 Class N Performance Rights</p>
<b>Value/Consideration</b>	<b>Nil consideration on conversion of rights. See notice of meeting for 2021 AGM for full details.</b>

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

<b>No. of securities held after change</b>	<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>11,118,950 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>3,123,200 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY</p> <p>Total FPO 15,242,150</p>
<b>Nature of change</b>	<b>Conversion of Class M &amp; N Performance Rights</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?	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

24 July 2025