

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	27 November 2025

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
Date of change	28 November 2025

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

No. of securities held prior to change	5,285,261 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 32,984,391 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,269,652 1,600,000 CLASS Q PERFORMANCE RIGHTS held by MR PETER NEIL SMITH 2,000,000 CLASS R PERFORMANCE RIGHTS held by MR PETER NEIL SMITH 680,000 CLASS S PERFORMANCE RIGHTS held by MR PETER NEIL SMITH
Class	Class T Performance rights
Number acquired	729,600
Number disposed / expired / converted	Nil
Value/Consideration	Issued in lieu of director fees year ended 30 June 2025 as approved at the AGM 28 November, 2025

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

No. of securities held after change	5,285,261 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 32,984,391 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,269,652 1,600,000 CLASS Q PERFORMANCE RIGHTS held by MR PETER NEIL SMITH 2,000,000 CLASS R PERFORMANCE RIGHTS held by MR PETER NEIL SMITH 680,000 CLASS S PERFORMANCE RIGHTS held by MR PETER NEIL SMITH 729,600 CLASS T PERFORMANCE RIGHTS held by MR PETER NEIL SMITH
Nature of change	Issue of rights as approved at the 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

28 November 2025

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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	Ewan E Smith
Date of last notice	24 July 2025

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)	RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder SMITH SUPERANNUATION FUND <EE SMITH A/C> Beneficiary of super fund
Date of change	28 November 2025
No. of securities held prior to change	34,895,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 2,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND Total: 37,750,450 1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR EWAN SMITH 480,000 CLASS S PERFORMANCE RIGHTS held by MR EWAN SMITH
Class	Class T Performance rights
Number acquired	547,200
Number disposed/ converted	Nil

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

Value/Consideration	Issued in lieu of director fees year ended 30 June 2025 as approved at the AGM 28 November, 2025
No. of securities held after change	34,895,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 2,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND Total: 37,750,450 1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR EWAN SMITH 480,000 CLASS S PERFORMANCE RIGHTS held by MR EWAN SMITH 547,200 CLASS T PERFORMANCE RIGHTS held by MR EWAN E SMITH
Nature of change	Issue of rights as approved at the 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	

⁺ 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 - ⁺Closed period

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

28 November 2025

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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 July 2025

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	28 November 2025

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

No. of securities held prior to change	1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 500,000 CLASS R PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 480,000 CLASS S PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 11,118,950 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY <M J POVEY FAM SUPER A/C> 1,000,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY 3,123,200 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY Total FPO 15,242,150
Class	Class T Performance rights
Number acquired	547,200
Number disposed / expired / converted	Nil
Value/Consideration	Issued in lieu of director fees year ended 30 June 2025 as approved at the AGM 28 November, 2025

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

No. of securities held after change	1,200,000 CLASS Q PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 500,000 CLASS R PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 480,000 CLASS S PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 547,200 CLASS T PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 11,118,950 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY <M J POVEY FAM SUPER A/C> 1,000,000 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY 3,123,200 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY Total FPO 15,242,150
Nature of change	Issue of rights as approved at the 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

28 November 2025

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