



Executive Director – Chief Financial Officer (CFO) & Company Secretary Retirement

7 August 2026

Summary

- Mr Michael J Povey, Executive Director – Chief Financial Officer (CFO) and Company Secretary, is retiring from Truscott Mining Corporation Limited, effective from the 2026 Annual General Meeting.
- Mr Povey remains a Top 20 shareholder.
- The retirement follows nearly 21 years in the role, and the Board thanks Mr Povey for his service.
- The Board is commencing recruitment for a Chief Financial Officer and Company Secretary to support the Company's next phase of growth and project development.

Truscott Mining Corporation Limited (ASX: TRM) advises that Mr Michael J Povey, Executive Director – Chief Financial Officer (CFO) and Company Secretary, is retiring from the Company, effective from the 2026 Annual General Meeting. In the interim, Mr Povey will continue to perform the roles throughout the recruitment and transition process.

Executive Chairman, Peter Smith, commented: *“Michael has made a significant contribution to Truscott spanning over two decades since it was incorporated in 2005, and we thank him sincerely for his service to the Company. Michael’s replacement will continue the disciplined financial/capital management, corporate governance, and regulatory compliance capabilities as we pursue our new exploration strategy.”*

Peter N. Smith
Executive Chairman

The announcement is authorised by the Board of Truscott Mining Corporation Limited (ASX: TRM).

For further information, visit www.truscottmining.com.au or contact:

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Projects

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