
ASX ANNOUNCEMENT

27 March, 2026

ASX Announcements Platform
Bridge Street
SYDNEY NSW 2000

Appointment of Rebecca T Girdwood as a Director of Truscott Mining Corporation Ltd

The Board is pleased to welcome Rebecca Girdwood as a Director of the Company.

Ms Girdwood is an experienced Non-Executive Director and former Chief Executive Officer with more than 30 years' experience across the resources sector, First Nations governance, ESG, banking, infrastructure and government.

She brings significant expertise in native title, land access negotiations, cultural heritage management and stakeholder engagement, having worked extensively with Traditional Owners, mining companies and government agencies across Western Australia. Ms Girdwood has supported the negotiation and implementation of land access agreements and governance frameworks that enable responsible resource development while protecting cultural heritage.

Ms Girdwood has held a number of board roles across mining, commercial joint ventures and economic development entities, including previously serving as a Non-Executive Director of Truscott Mining. She currently works with First Nations organisations and industry to strengthen governance frameworks and facilitate sustainable economic outcomes.

Ms Girdwood is a graduate of the Australian Institute of Company Directors.

This announcement has been approved by the Board.

Yours faithfully



Michael J Povey
Company Secretary
Truscott Mining Corporation Ltd

