

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 May 2026

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	2 July 2026

⁺ 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> 33,173,109 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,458,370 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
Class	CLASS R PERFORMANCE RIGHTS
Number acquired	Nil
Number disposed / expired / converted	2,000,000
Value/Consideration	Nil

No. of securities held after change	5,285,261 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 33,189,309 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,474,570 1,600,000 CLASS Q 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	Conversion of Class R Performance Rights into FPO shares with shares issued to Resource Holdings (WA) Pty Ltd, a company not controlled by Peter N Smith

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/Ao
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

3 July 2026

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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	28 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)	RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder SMITH SUPERANNUATION FUND <EE SMITH A/C> Beneficiary of super fund
Date of change	2 July 2026
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 547,200 CLASS T PERFORMANCE RIGHTS held by MR EWAN E SMITH

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

Change of Director's Interest Notice

Class	Fully paid ordinary shares (FPO)
Number acquired	2,600,000
Number disposed/ converted	600,000 CLASS Q PERFORMANCE RIGHTS
Value/Consideration	Nil consideration on conversion of rights. See notice of meeting for 2023 AGM for full details
No. of securities held after change	37,405,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD 2,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND Total: 40,350,450 600,000 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	Conversion of Class Q Performance Rights into FPO shares

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

3 July 2026

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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	21 April 2026

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	2 July 2026

⁺ 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 547,200 CLASS T PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 11,099,950 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 15,223,150
Class	Fully paid ordinary shares (FPO)
Number acquired	1,530,000 FPO
Number disposed / expired / converted	1,200,000 Class Q Performance Rights 500,000 Class R Performance Rights
Value/Consideration	Nil consideration on conversion of rights. See notice of meeting for 2023 AGM for full details

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

No. of securities held after change	480,000 CLASS S PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 547,200 CLASS T PERFORMANCE RIGHTS held by MR MICHAEL JARVIS POVEY 11,099,950 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 4,653,200 ORDINARY FULLY PAID ORDINARY SHARES held by MR MICHAEL JARVIS POVEY + MRS ELIZABETH VERONICA POVEY Total FPO 16,753,150
Nature of change	Conversion of Class Q & R Performance Rights into FPO shares

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

3 July 2026

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