



Appointment of Chief Financial Officer and Company Secretary & Board Succession Update

Highlights

- **Ms Stephanie Hillbeck appointed as Chief Financial Officer and Company Secretary.**
 - Mr Michael Povey will provide continuity through the handover of responsibilities and has advised the Board of his intention to retire as a Director at or before the Company's 2026 Annual General Meeting.
 - The appointment strengthens Truscott's financial and governance capability as the Company prepares to move into its next phase of growth at its flagship, high-grade Westminster Gold Project.
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Truscott Mining Corporation Limited (ASX: TRM) ("Truscott" or "the Company") is pleased to announce the appointment of Ms Stephanie Hillbeck FCA GAICD as Chief Financial Officer and Company Secretary, effective 5 October 2026.

The appointment follows the Company's announcement on 5 August 2026 that the Board had commenced recruitment for a Chief Financial Officer and Company Secretary, as part of Truscott's ongoing governance and organisational development, as the Company moves into its next stage of growth and project development at Westminster, which is located in the Tennant Creek Mineral Field, Northern Territory.

Appointment of Stephanie Hillbeck

Ms Hillbeck is an executive finance leader bringing more than 25 years of experience across the resources, energy and financial services sectors, spanning financial management and reporting, treasury and capital management, corporate finance, finance modelling, risk management and governance, investor relations, stakeholder engagement and ASX reporting.

Her career includes senior finance, treasury, commercial, governance and risk roles with Paladin Energy Limited, where she was Head of Treasury & Analysis, and with Chevron Australia, Woodside Energy Limited, Tap Oil Limited, JPMorgan Chase & Co and PWC.

Her work has included equity and debt funding transactions, life-of-mine and financial modelling, Board and Audit & Risk Committee reporting, and the preparation of ASX market releases and investor materials. Most recently, Ms Hillbeck has provided Chief Financial Officer Services to Perth Festival.



Ms Hillbeck holds a Bachelor of Commerce from the University of Western Australia, majoring in Accounting and Finance. She is a Fellow of the Chartered Accountants Australia and New Zealand and a Graduate of the Australian Institute of Company Directors

Board and Executive Succession

Current Chief Financial Officer, Company Secretary and Executive Director, Mr Michael Povey, will work with Ms Hillbeck through the handover of his executive responsibilities.

Mr Povey has also advised the Board of his intention to retire as a Director following completion of the succession process, with the Board currently expecting this to occur at or before the Company's 2026 Annual General Meeting. He will remain a Director during the transition period to ensure continuity of leadership experience through the Company's next phase.

Truscott's Executive Chairman, Peter Smith commented: *"We are very pleased to welcome Stephanie to Truscott as the Company's Chief Financial Officer and Company Secretary.*

"Stephanie's appointment strengthens our corporate capability at an important point for the Company. Her extensive experience in equity and debt funding, capital management and ASX reporting will support us as we plan to advance the drilling program at Westminster and work towards an updated Mineral Resource Estimate.

"On behalf of the Board, I thank Michael for his contribution and particularly for his commitment to ensuring a smooth transition of responsibilities."

Transition Arrangements

Ms Hillbeck will commence her role on a part-time basis, consistent with the Company's current requirements and stage of development.

Mr Povey and Ms Hillbeck will undertake a handover of the Chief Financial Officer and Company Secretary responsibilities.

The Company will make the appropriate further disclosures when Mr Povey ceases his executive roles and when his retirement as a Director becomes effective.

Authorised for release by the Board of Truscott Mining Corporation Limited.

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