

# 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

<b>Name of entity</b>	Truscott Mining Corporation Limited
<b>ABN</b>	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.

<b>Name of director</b>	Peter N Smith
<b>Date of last notice</b>	28 September 2021

### 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
<b>Nature of indirect interest (including registered holder)</b>	HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> - Beneficiary of super fund  RESOURCE INVESTMENTS AND CONSULTING PTY LTD - Director
<b>Date of change</b>	29 September & 01 October 2021

<sup>+</sup> See [chapter 19](#) for defined terms.

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<b>No. of securities held prior to change</b>	<p>20,354,953 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD &lt;SMITH SUPERANNUATION A/C&gt;</p> <p>12,302,345 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD</p> <p>2,200,000 CLASS E PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>2,200,000 CLASS F PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,388,000 CLASS G PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,388,000 CLASS H PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,600,000 CLASS J PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p> <p>3,000,000 CLASS L PERFORMANCE RIGHTS held by MR PETER NEIL SMITH</p>
<b>Class</b>	<b>FPO</b>
<b>Number acquired</b>	<b>29,927</b> held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C>
<b>Number disposed / expired</b>	Nil
<b>Value/Consideration</b>	<b>\$897.81</b>

<sup>+</sup> See [chapter 19](#) for defined terms.  
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<b>No. of securities held after change</b>	20,384,880 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C>  12,302,345 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD  2,200,000 CLASS E PERFORMANCE RIGHTS held by MR PETER NEIL SMITH  2,200,000 CLASS F PERFORMANCE RIGHTS held by MR PETER NEIL SMITH  3,388,000 CLASS G PERFORMANCE RIGHTS held by MR PETER NEIL SMITH  3,388,000 CLASS H PERFORMANCE RIGHTS held by MR PETER NEIL SMITH  3,600,000 CLASS J PERFORMANCE RIGHTS held by MR PETER NEIL SMITH  3,000,000 CLASS L PERFORMANCE RIGHTS held by MR PETER NEIL SMITH
<b>Nature of change</b>	Purchase on market

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

**Part 3 - <sup>+</sup>Closed period**

<sup>+</sup> See [chapter 19](#) for defined terms.  
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Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required ?	No
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

04 October 2021

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