



26 NOV 2021

ASX: TMG

ASX ANNOUNCEMENT

AMENDED APPENDIX 3Y

Trigg Mining Limited (ASX: TMG) announces that it has amended the Appendix 3Y lodged on 26 November 2021 to correct a typographical error. The exercise price of the options is \$0.149.

The relevant Appendix 3Y is attached.

Salina Michels
Company Secretary
Trigg Mining Limited

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Rule 3.19A.2

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 become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Trigg Mining Limited
ABN	26 168 269 752

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	Keren Paterson
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	KP Consulting Group Pty Ltd as trustee for the SSB Trust. Ms Paterson is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	23 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<i>Direct</i> <i>Direct</i> 1,450,000 Loan Shares 52,000 Shares. <i>Indirect</i> 3,248,000 Shares. 2,000,000 Tranche 1 Director Options. 184,042 TMGOA Options. 190,957 TMGOB Options. FY21 LTI: Options to the value of 37% of total fixed remuneration of the Managing Director/ CEO with an exercise price that is 150% of the Company's share price on the date of issue, vesting 2 years from the date of issue and expiring 5 years from the date of issue. FY22 LTI: Options to the value of 37% of total fixed remuneration of the Managing Director/ CEO with an exercise price that is 150% of the Company's share price on the date of issue, vesting 3 years from the date of issue and expiring 5 years from the date of issue.
Class	1. Incentive Options FY21: Director Options 2. Incentive Options FY22: Director Options
Number acquired	Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026 Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2024 expiring 23 November 2026
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable The primary purpose of the issue of the Options is to provide a long-term incentive component of the remuneration package to motivate and reward Me Paterson's performance in her role as Managing Director/CEO as approved at the AGM 23 November 2021. Value of AUD 109,890 for both FY21 and FY22 Options (being 37% of total fixed remuneration of the Managing Director/CEO).
No. of securities held after change	<i>Direct</i> 1,450,000 Loan Shares 52,000 Shares. <i>Indirect</i> 3,248,000 Shares. 2,000,000 Tranche 1 Director Options. 184,042 TMGOA Options. 190,957 TMGOB Options. Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026 Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2024 expiring 23 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as approved by shareholders as the AGM 23 November 2021

Part 2 – Change of director's 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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Detail of contract	Not applicable.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.