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 True North Copper Limited
ABN 28 119 421 868

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	Ian McAleese
Date of last notice	8 November 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	1. Direct 2. Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	2. Ian McAleese and Dana McAleese ATF I & D McAleese Super Fund – Power to vote shares
Date of change	6 June 2023
No. of securities held prior to change	1. 3,125 Fully paid Ordinary Shares 247,253 Options with an exercise price of 25 cents & expiry date of 21 September 2027 2. 215,556 Fully paid Ordinary Shares – I & D McAleese Super Fund
Class	Fully Paid Ordinary Shares
Number acquired	200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2. 25 cents per share

No. of securities held after change	1. 1,377 Fully paid Ordinary Shares 108,952 Options with an exercise price of 57 cents & expiry date of 21 September 2027 2. 294,985 Fully paid Ordinary Shares (comprising 94,985 consolidated shares & 200,000 purchased shares) – I & D McAleese Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Consolidation of existing shares on a 2.269375974:1 basis as approved by shareholders on 26 May 2023 Consolidation of existing options on a 2.269375974:1 basis as approved by shareholders on 26 May 2023 2. Participation in Priority share offer as approved by shareholders on 26 May 2023

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.

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 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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.