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 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	**Ewan E Smith**
Date of last notice	**3 July 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)	**RESOURCE HOLDINGS (WA) PTY LTD, director and shareholder** **SMITH SUPERANNUATION FUND <EE SMITH A/C> Beneficiary of super fund**
Date of change	**7 August 2026**
No. of securities held prior to 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**

Class	**Fully paid ordinary shares (FPO)**
Number acquired	**1,600,000**
Number disposed/ converted	**Nil**
Value/Consideration	**4 cents per share**
No. of securities held after change	**39,005,113 ORDINARY FULLY PAID SHARES held by RESOURCE HOLDINGS (WA) PTY LTD** **2,855,337 ORDINARY FULLY PAID SHARES held by SMITH SUPERANNUATION FUND** **Total: 41,950,450** **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	**Off market transfer**

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

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

10 August 2026

+ See chapter 19 for defined terms.

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 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	**5 August 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	**7 August 2026**

No. of securities held prior to change	5,285,261 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 33,204,298 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,489,559 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	1. CLASS Q PERFORMANCE RIGHTS (CQR) 2. FULLY PAID ORDINARY SHARES
Number acquired	**1,600,000 FPO**
Number disposed / expired / converted	1. 1,600,000 CQR CONVERTED 2. 1,600,000 FPO
Value/Consideration	**1. Converted as per terms approved at 2023 AGM** **2. 4 cents**

No. of securities held after change	5,285,261 ORDINARY FULLY PAID SHARES held by HILLWAY PTY LTD <SMITH SUPERANNUATION A/C> 33,204,298 ORDINARY FULLY PAID SHARES held by RESOURCE INVESTMENTS AND CONSULTING PTY LTD Total FPO 38,489,559 680,000 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	1. Conversion of CQR 2. Off market transfer

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

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

10 August 2026

+ See chapter 19 for defined terms.