

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	22 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	29 June 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Direct</i></p> <p>1,450,000 fully paid ordinary shares acquired under the Loan Funded Plan (Loan Shares)¹</p> <p>52,000 Shares.</p> <p><i>Indirect</i></p> <p>2,866,085 fully paid ordinary shares (Shares).</p> <p>50,000 options exercisable at \$0.19 per option on or before 31 October 2021 (TMGO Options).</p> <p>3,000,000 options exercisable at \$0.19 per option on or before 31 October 2021 (Tranche 2 Director Options).</p> <p>2,000,000 options exercisable at \$0.24 per option on or before 7 January 2023 (Tranche 1 Director Options).</p> <p>184,042 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options).</p>
<p>Class</p>	<p>1. Shares</p> <p>2. Options</p> <p>3. Options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options)</p>
<p>Number acquired</p>	<p>1. 381,915 Shares</p> <p>2. Nil</p> <p>3. 190,957 TMGOB Options</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>1. \$0.10 per Share</p> <p>2. Not applicable</p> <p>3. Nil. Free-attaching options on a 1-for-2 basis under the Rights Issue</p>

¹ 1,450,000 Loan Shares were issued pursuant to the Company's Loan Funded Plan. Further details set out in Part 3 of Initial Director's Interest Notice lodged with ASX on 2 October 2019.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Direct</i></p> <p>1,450,000 Loan Shares.</p> <p>52,000 Shares.</p> <p><i>Indirect</i></p> <p>3,248,000 Shares.</p> <p>50,000 options exercisable at \$0.18 per option on or before 31 October 2021 (TMGO Options).</p> <p>3,000,000 options exercisable at \$0.18 per option on or before 31 October 2021 (Tranche 2 Director Options).</p> <p>2,000,000 options exercisable at \$0.23 per option on or before 7 January 2023 (Tranche 1 Director Options).</p> <p>184,042 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in the Rights Issue 2. Exercise prices of options were amended upon completion of the Entitlement Issue in accordance with ASX Listing Rule 6.22.2 3. Participation in the Rights Issue.

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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	Michael Ralston
Date of last notice	22 October 2020

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.	Michael Ralston and Sharon Ann Ralston as trustee for the Ralston Family Trust. Mr Ralston is a joint trustee and a beneficiary of the trust.
Date of change	29 June 2021
No. of securities held prior to change	5,265,000 fully paid ordinary shares (Shares). 1,062,500 options exercisable at \$0.19 per option on or before 31 October 2021 (TMGO Options). 270,000 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options).
Class	1. Shares 2. Options 3. Options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options)

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Number acquired	<ol style="list-style-type: none"> 1. 400,000 Shares 2. Nil 3. 200,000 TMGOB Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.10 per Share 2. Not applicable 3. Nil. Free-attaching options on a 1-for-2 basis under the Rights Issue
No. of securities held after change	<i>Indirect</i> 5,665,000 Shares. 1,062,500 options exercisable at \$0.18 per option on or before 31 October 2021 (TMGO Options). 270,000 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options). 200,000 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Participation in the Rights Issue 2. Exercise prices of options were amended upon completion of the Entitlement Issue in accordance with ASX Listing Rule 6.22.2 3. Participation in the Rights Issue.

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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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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

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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	William Bent
Date of last notice	22 October 2020

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.	Caninga Capital Pty Ltd as trustee for The Bent Family Superannuation Fund. Mr Bent is a director and shareholder of the trustee and a beneficiary of the trust.
Date of change	29 July 2021
No. of securities held prior to change	2,847,428 fully paid ordinary shares (Shares). 100,000 options exercisable at \$0.19 per option on or before 31 October 2021 (TMGO Options). 124,714 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options).

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Class	<ol style="list-style-type: none"> 1. Shares 2. Options 3. Options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options)
Number acquired	<ol style="list-style-type: none"> 1. 443,971 Shares 2. Nil 3. 221,985 TMGOA Options
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.10 per Share 2. Not applicable 3. Nil. Free-attaching options on a 1-for-2 basis under the Rights Issue
No. of securities held after change	<p>3,291,399 Shares</p> <p>100,000 options exercisable at \$0.18 per option on or before 31 October 2021 (TMGO Options).</p> <p>124,714 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options).</p> <p>221,985 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Participation in the Rights Issue 2. Exercise prices of options were amended upon completion of the Entitlement Issue in accordance with ASX Listing Rule 6.22.2 3. Participation in the Rights Issue.

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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