

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	13 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	31 October 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 fully paid ordinary shares (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> <p>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.</p> <p>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.</p>
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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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Class	1. TMGO Options 2. Tranche 2 Director Options
Number acquired	Nil
Number disposed	1. 50,000 TMGO Options 2. 3,000,000 Tranche 2 Director Options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
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>2,000,000 Tranche 1 Director Options.</p> <p>184,042 TMGOA Options.</p> <p>190,957 TMGOB Options.</p> <p>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.</p> <p>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.</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	1. Expiry of options 2. Expiry of options

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	

+ See chapter 19 for defined terms.

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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>	
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	29 June 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.	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	31 October 2021
No. of securities held prior to change	5,665,000 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). 200,000 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).
Class	TMGO Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	1,062,500 TMG Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	<i>Indirect</i> 5,665,000 Shares. 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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 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

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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	29 June 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.	William Bent as trustee for The Bent Family Trust. Mr Bent is a beneficiary of the trust. Canninga 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	31 October 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	3,291,399 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). 221,985 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).
Class	TMGO Options
Number acquired	Nil
Number disposed	100,000 TMGO Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	3,291,399 Shares 124,714 options exercisable at \$0.25 per option on or before 31 October 2022 (TMGOA Options). 221,985 options exercisable at \$0.20 per option on or before 15 July 2023 (TMGOB Options).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options

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)	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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