

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

<b>Name of entity</b>	Trigg Mining Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Keren Paterson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	23 November 2021

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i></p> <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>
<p><b>Class</b></p>	<p>1. Incentive Options FY21: Director Options</p> <p>2. Incentive Options FY22: Director Options</p>
<p><b>Number acquired</b></p>	<p>Incentive Options FY21 - 1,608,413  Director Options exercisable at \$0.0149 vesting 23 November 2023 expiring 23 November 2026</p> <p>Incentive Options FY22 - 1,608,413  Director Options exercisable at \$0.0149 vesting 23 November 2024 expiring 23 November 2026</p>
<p><b>Number disposed</b></p>	<p>Nil</p>

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Not applicable</p> <p>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.</p> <p>Value of AUD 109,890 for both FY21 and FY22 Options (being 37% of total fixed remuneration of the Managing Director/CEO).</p>
<p><b>No. of securities held after change</b></p>	<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>Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.0149 vesting 23 November 2023 expiring 23 November 2026</p> <p>Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.0149 vesting 23 November 2024 expiring 23 November 2026</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options as approved by shareholders as the AGM 23 November 2021</p>

**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.

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<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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