

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>	23 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.

<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>	16 February 2022

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<p><b>No. of securities held prior to change</b></p>	<p><i>Direct</i></p> <p>1,450,000 Loan Shares<sup>1</sup></p> <p>52,000 Shares.</p> <p><i>Indirect</i></p> <p>3,248,000 Shares.</p> <p>2,000,000 options exercisable at \$0.23 per option on or before 7 January 2023 (<b>Tranche 1 Director Options</b>).</p> <p>184,042 options exercisable at \$0.25 per option on or before 31 October 2022 (<b>TMGOA Options</b>).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (<b>TMGOB Options</b>).</p> <p>Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026</p> <p>Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2024 expiring 23 November 2026</p>
<p><b>Class</b></p>	<p>1. Shares</p> <p>2. Options</p> <p>3. Options exercisable at \$0.15 per option on or before 16 February 2024 (<b>TMGOC Options</b>)</p>
<p><b>Number acquired</b></p>	<p>1. 250,000 Shares</p> <p>2. Nil</p> <p>3. 125,000 TMGOC Options</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$0.075 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>

<sup>1</sup> 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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<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>3,498,000 Shares</p> <p>2,000,000 options exercisable at \$0.22 per option on or before 7 January 2023 (<b>Tranche 1 Director Options</b>).</p> <p>184,042 options exercisable at \$0.25 per option on or before 31 October 2022 (<b>TMGOA Options</b>).</p> <p>190,957 options exercisable at \$0.20 per option on or before 15 July 2023 (<b>TMGOB Options</b>).</p> <p>125,000 options exercisable at \$0.15 per option on or before 16 February 2024 (<b>TMGOC Options</b>).</p> <p>Incentive Options FY21 - 1,608,413 Director Options exercisable at \$0.149 vesting 23 November 2023 expiring 23 November 2026</p> <p>Incentive Options FY22 - 1,608,413 Director Options exercisable at \$0.149 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>	<ol style="list-style-type: none"> <li>1. Participation in the Rights Issue</li> <li>2. Exercise price of options were amended upon completion of the Entitlement Issue in accordance with ASX Listing Rules 6.22.2</li> <li>3. Participation in the Rights Issue</li> </ol>

**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.

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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<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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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>	Michael Ralston
<b>Date of last notice</b>	2 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.

<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.	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.
<b>Date of change</b>	16 February 2022
<b>No. of securities held prior to change</b>	6,065,000 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).
<b>Class</b>	1. Shares 2. TMGOC Options

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>249,333 Shares</li> <li>124,666 TMGOC Options</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.075 per Share</li> <li>Nil. Free-attaching options on a 1-for-2 basis under the Rights Issue</li> </ol>
<b>No. of securities held after change</b>	<p><i>Indirect</i>          6,314,333 Shares.</p> <p>270,000 options exercisable at \$0.25 per option on or before 31 October 2022 (<b>TMGOA Options</b>).</p> <p>200,000 options exercisable at \$0.20 per option on or before 15 July 2023 (<b>TMGOB Options</b>).</p> <p>124,666 options exercisable at \$0.15 per option on or before 16 February 2024 (<b>TMGOC</b>)</p>
<b>Nature of change</b> <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"> <li>Participation in the Rights Issue</li> <li>Participation in the Rights Issue</li> </ol>

**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.

<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>	

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**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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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>	William Bent
<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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	16 February 2022
<b>No. of securities held prior to change</b>	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).

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<b>Class</b>	1. Shares 2. TMGOC Options
<b>Number acquired</b>	1. 266,666 Shares 2. 133,333 TMGOC Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.075 per Share 2. Nil. Free attaching options on 1-for-2 basis under the Rights Issue
<b>No. of securities held after change</b>	3,558,065 Shares  124,714 options exercisable at \$0.25 per option on or before 31 October 2022 ( <b>TMGOA Options</b> ).  221,985 options exercisable at \$0.20 per option on or before 15 July 2023 ( <b>TMGOB Options</b> ).  133,333 options exercisable at \$0.15 per option on or before 16 February 2024 ( <b>TMGOC Options</b> ).
<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	1. Participation in Rights Issue 2. Participation in 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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	

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<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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