



15 JUL 2022

ASX ANNOUNCEMENT

ASX: TMG

Notice of General Meeting and Proposed Change of Company Name

Trigg Mining Limited (**ASX: TMG**) (**Trigg** or the **Company**) is pleased to advise that the following documentation has been dispatched today to all shareholders of the Company.

- Notice of General Meeting
- Explanatory Memorandum
- Proxy Form

One of the resolutions to be put to the meeting is the proposal to change the Company name to Trigg Minerals Limited.

Following the discovery and economic evaluation of the Company's flagship Lake Throssell Sulphate of Potash (SOP) Project in Western Australia, it has become evident that having the term "mining" in the Company name does not adequately reflect either the intrinsic nature of the proposed operation or its low environmental footprint.

The core of the Lake Throssell SOP development is based on pumping mineral-rich brine from an aquifer into solar evaporation ponds to precipitate various salts. The potassium-rich salts are then re-dissolved and processed to produce export quality sulphate of potash which is used predominantly in agriculture to produce food.

This production pathway does not require traditional mining activities where an open pit or underground mine is developed and therefore the term "mining" in the Company name is no longer relevant.

By selecting the term "Minerals", the Company has allowed a certain level of flexibility in the products it may produce from the brines while at the same time putting the emphasis on the sustainable nature of the operation and the strategic value of its end-products.

The Board therefore proposes to change the Company name to **Trigg Minerals Limited** to better reflect the strategic direction of the business, which is

To have a positive and sustaining impact by providing the world with essential minerals for food security and to address climate change

Importantly, the Company's ASX Code (TMG) will remain unchanged and the name change is consistent with the Company's existing branding, which means that the change can be rolled out in a quick and cost-effective manner, assuming that the proposed change is approved by shareholders.

The Board of Trigg believe that this is an important strategic change which reflects the Company's future as a sustainable SOP producer, while also reinforcing and supporting its strategy of aspiring to be an ESG leader in its sector.

This announcement was authorised to be given to ASX by the Board of Directors of Trigg Mining Limited.



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