



3 December 2007

Company Announcements Office
ASX Ltd
Level 4
20 Bridge Street
SYDNEY NSW 2000

Appointment of Non-Executive Director – Kevin Alexander, BSc, BSc (Hons), MSc (Exploration & Mining Geol), MAusIMM, MAIG

Truscott Mining Corporation Limited are pleased to announce the appointment of Kevin Alexander to the Board of Directors, effective Monday 3 December 2007.

Kevin is a geologist with 25 years experience in the exploration and mining of gold, base metals and diamonds in Australia, Indonesia, Kazakhstan, Russia and Armenia.

He has held a number of positions at the Chief Geologist and Exploration Manager level and in particular has considerable exposure to projects involving large drilling programmes ranging from pre-feasibility stage through to advanced development and operating mines. Recently he was Chief Geologist for Oriol Resources Plc; an A.I.M. listed company, and was responsible for the geological aspects of feasibility studies into large nickel and chrome projects in Kazakhstan. He began his career with CRA Exploration and has worked for a range of major and smaller companies including Goldfields, Dominion Mining, Great Central Mines and Aurora Gold.

Kevin has a Bachelor of Science in biochemistry from Monash University, a Bachelor of Science with Honours in geology from the University of Tasmania and Master of Science in Exploration and Mining Geology from James Cook University. He is a Member of the Australasian Institute of Mining and Metallurgy and a Member of the Australian Institute of Geoscientists.

Attached is an Appendix 3X – Initial Director’s Interest Notice.

Peter N Smith
Executive Chairman



Appendix 3X

Initial 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 30/9/2001.

Name of entity	Truscott Mining Corporation Ltd
ABN	31 116 420 378

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Raymond Alexander
Date of appointment	3 December, 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	500,000 unlisted options with an exercise price of 20 cents, with a vesting/exercise date of 3 December, 2008 and an expiry date of 31 March 2011. The issue of these options is subject to shareholder approval at an extra-ordinary general meeting.

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date: 3 December, 2007