



4 December 2007

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

**Retirement of Director**

Truscott Mining Corporation Limited announced following the Company's Annual General meeting on the 30<sup>th</sup> November 2007 that Ian Cowden had withdrawn his nomination for reappointment to the Board of Directors.

Truscott Chairman, Peter N Smith, thanked Mr Cowden for his contribution, particularly in targeting additional project areas for exploration and establishing management frameworks, in the formative phase of the Company's development over the past two years.

Attached is an Appendix 3Z – Final Director's Interest Notice

A handwritten signature in blue ink, appearing to read 'Michael J Povey'.

**Michael J Povey**  
Company Secretary



# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>TRUSCOTT MINING CORPORATION LTD</b>
<b>ABN</b>	<b>31 116 420 378</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Ian David Cowden</b>
<b>Date of last notice</b>	<b>20 April 2007</b>
<b>Date that director ceased to be director</b>	<b>30 November 2007</b>

### **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.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Iana Pty Ltd            &lt;Cowden Superannuation Fund&gt;            (Beneficiary)</p>	<p>650,000 fully paid ordinary shares            1,000,000 unlisted options at 20 cents with a vesting/exercise date of 16 April 2008 and an expiry date of 31 March 2011</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**Date: 4 December, 2007**

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+ See chapter 19 for defined terms.