



11 December 2008

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

Resignation of Director

Mr Kevin R Alexander has tendered his resignation to the company with effect from 10 December 2008.

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



For personal use only

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.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kevin Raymond Alexander
Date of last notice	3 December 2007
Date that director ceased to be director	10 December 2008

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
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

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

Date: 11 December, 2008

+ See chapter 19 for defined terms.

For personal use only