

# 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 30/9/2001.

|   |
|---|
| <b>Name of entity</b> Truscott Mining Corporation Limited |
| <b>ABN</b> 116 420 378                                    |

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 Jarvis Povey |
| <b>Date of last notice</b> | 20 June 2008         |

### 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 and direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Michael J Povey & Elizabeth V Povey ATF (Michael J Povey Family superannuation Fund – Beneficiary)  |
| <b>Date of change</b>   | 26 June 2008  |
| <b>No. of securities held prior to change</b>   | 580,000 shares – indirect.<br>500,000 unlisted options (Exercisable at 20 cents on or before 31 March 2011) – indirect.<br>500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect.<br>500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – direct. |
| <b>Class</b>  | Shares – TRM.   |
| <b>Number acquired</b>  | 15,000 shares   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$1,650 shares.   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 595,000 shares – indirect.<br>500,000 unlisted options (Exercisable at 20 cents on or before 31 March 2011) – indirect.<br>500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – indirect.<br>500,000 unlisted options (Exercisable at 25 cents on or before 23 May 2012) – direct. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase  |

**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>  |  |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**Dated: 27 June 2008**

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+ See chapter 19 for defined terms.