

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 30/09/01 Amended 01/01/11

Name of entity True North Copper Limited
ABN 28 119 421 868

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.

Name of Director	Martin Costello
Date of last notice	26 May 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Bronco Dino Pty Ltd <Bronco Dino No 2 ac> – Power to vote shares 2. Bronco Dino Pty Ltd <Bronco Dino No 3 ac> – Power to vote shares
Date of change	6 June 2023
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1. 400,000 2. 7,976,928
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 25 cents per share 2. Consideration shares issued to Mr Costello as a vendor of True North Copper Pty Ltd

+ See chapter 19 for defined terms.

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No. of securities held after change	400,00 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 3 ac> 7,976,928 Fully paid Ordinary Shares - Bronco Dino Pty Ltd <Bronco Dino No 2 ac> Shares in escrow until 19/6/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Participation in Priority share offer as approved by shareholders on 26 May 2023 - Consideration shares issued to Mr Costello as a vendor of True North Copper Pty Ltd as approved by shareholders on 26 May 2023

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.

Detail of contract	-
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.