

ASX Announcement | TNC:ASX

15 November 2024

Ian McAleese and Jane Seawright leave True North Copper

True North Copper Limited (Administrators Appointed) (ASX: TNC) advises that Ian McAleese and Jane Seawright have resigned from the True North Copper Board as of 15 November 2024.

The Board thanks Ian for his service as Non-Executive Chairman since his appointment to that role in May 2023 and Jane for her service as Non-Executive Director since July 2023. The Company wishes them both well in their future endeavours.

AUTHORISATION

This announcement has been approved for issue by the True North Copper Limited Board.

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 True North Copper Limited
ABN 28 119 421 868

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	Ian McAleese
Date of last notice	24 June 2024
Date that director ceased to be director	15 November 2024

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
108,952 Options with an exercise price of 57 cents & expiry date of 21 September 2027
600,000 Options with an exercise price of 30 cents & expiry date of 16 June 2028 – options in escrow until 16 June 2025
600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028

+ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
I & D McAleese Super Fund - Power to vote shares	784,543 Fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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

Name of director	Jane Seawright
Date of last notice	24 June 2024
Date that director ceased to be director	15 November 2024

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
600,000 Options with an exercise price of 30 cents & expiry date of 22 December 2028

+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Seawright Consulting Pty Ltd - Power to vote shares	48,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.