



Tri Origin Exploration Ltd.
125 Don Hillock Dr, Unit 18
Aurora, ON L4G 0H8
Canada
Tel: (905) 727-1779
Fax: (905) 727-8779
Email: explore@triorigin.com
Web: www.triorigin.com

May 26, 2010

The Manager
Announcements
Company Announcement Office
Australian Stock Exchange Ltd
Exchange Centre, 20 Bridge Street,
Sydney, NSW, 2000

Dear Sir/Madam,

NOTICE UNDER SECTION 671B OF THE CORPORATIONS ACT

This is to notify you of a change in interests of substantial holder in accordance with section 671B of the *Corporations Act 2001* (Cth) ("Act"). Tri Origin Exploration Ltd's interest changed on 25 May 2010 when its affiliate - Tri Origin Minerals Limited issued 14,806,500 fully paid ordinary shares that became voting shares. This has resulted in Tri Origin Exploration Ltd's voting power changing from 31.17% to 27.21%.

Enclosed is Form 604 of section 671B of the Act.

Thank you,

Yours truly,

A handwritten signature in blue ink, appearing to read "John Ross".

TRI ORIGIN EXPLORATION LTD.
John Ross
Chief Financial Officer

