



9 September 2024

Corporate Update

Appointment and Resignation of Directors

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) is pleased to advise that Mr Alan Broome AM has been appointed to the Board of Terramin as a Non-executive Director and Deputy Chair, as well as a member of both the Audit and Risk Committee and Nominations and Remuneration Committee. He is replacing Mr Michael Kennedy who is retiring.

Mr Broome is a metallurgist (by training), a director and business advisor with over 40 years of experience in the Metals, Mining and Energy Industries.

Mr Broome brings to the Company extensive knowledge and experience accumulated through involvement with mining technology companies, government agencies and major international mining companies, which will complement the current experience and skill set of Terramin's Directors and management team.

Alan is a Director and Chair of a number of Australian mining technology companies including Micromine Pty Ltd., UON Energy Pty Ltd.; iMine Data Analytics Ltd and Emeritus Chair of the Australian mining technology member group, Austmine (having been previous Chairman for 22 years). He has previously been Chair of the Australian Government Action Agenda promoting Mining Technology; and the Deputy Chair of the world's largest Internet based mining procurement company, Quadrem.

Alan is also Chair of ASX listed Company's New Age Exploration Ltd and the Critical Minerals Group Ltd. In New Zealand, he is Chair of Nuenz Ltd; and previously a Director of the State owned coal mining company, Solid Energy Ltd.

Mr Michael Kennedy has been with the Company as a Director since 2005. Michael has enjoyed a career spanning over 40 years in the non-ferrous mining and smelting industry. Michael has been a valued member of the Board over many years and his experience has been invaluable during his tenure with the Company.

Terramin's Executive Chairman, Mr Bruce Sheng, said: "I warmly welcome Mr Broome to the Board of Terramin. Alan brings a wealth of experience to our existing team at a time when the Company is advancing its major Tala Hamza Zinc Project towards development. I would also like to thank Mr Kennedy for his significant contribution to Terramin and wish him every success in his well-deserved retirement."

The Board has approved this ASX Announcement.

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