## **ASX Announcement**

8 June 2018

## Appointment of Chief Financial Officer and Company Secretary

Terramin Australia Limited (ASX: TZN) is pleased to announce that Mr Simon Iacopetta has been appointed as Chief Financial Officer (CFO) and co-Company Secretary effective immediately.

Mr lacopetta is a CA qualified finance professional with over 15 years' experience in corporate finance, accounting, and risk management and business development. Mr lacopetta's previous experience was as CFO of Ramelius Resources Ltd (ASX: RMS).

Mr Richard Taylor, Chief Executive Officer of Terramin said: "We welcome Simon to Terramin and look forward to utilising his skills and experience to achieve Terramin's 2018 goals, including seeing the Tala Hamza Zinc Project and Bird-in-Hand Gold Project achieve approval and reach the development stage."

Mr Simon Iacopetta will work alongside Mr Stephane Gauducheau as Company Secretary until 29 June 2018 when Mr Gauducheau will step down. Mr Taylor said: "We thank Mr Gauducheau for his hard work and dedication to Terramin over the years and his significant contribution to the company's projects. We wish him all the best in his future endeavours."

For further information, please contact:

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