



1 March 2019

Corporate Update

Appointment/Resignation of Company Secretary

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) is pleased to announce the appointment of Mr Richard Taylor to the additional role of Company Secretary, effective from 1 March 2019 who replaces Mr Simon Iacopetta. Mr Taylor is the Company's Chief Executive Officer and will add Company Secretary duties to his responsibilities. Mr Taylor is a qualified lawyer admitted to practice in New South Wales.

Mr Simon Iacopetta is pursuing another opportunity, however, he will continue to consult to Terramin on existing corporate matters and special projects.

The Board acknowledges and appreciates the contribution that Mr Iacopetta has made to the Company over the past year, which has been transformational for the Company. The Board and the Chief Executive Officer wish him well for the future.

For further information, please contact:

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