



5 March 2020

Corporate Update

Change of Company Secretary

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) is pleased to announce the appointment of Mr André van Driel to the additional role of Company Secretary, effective from 6 March 2020 who replaces Mr Richard Taylor. Mr van Driel is the Company's Finance Manager and will add Company Secretarial duties to his responsibilities. Mr van Driel is a CPA qualified finance professional with over 16 years of experience in the Mining industry.

The Board has approved this ASX Announcement.

For further information, please contact:

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