



ASX ANNOUNCEMENT

8 December 2022

DIRECTOR APPOINTMENT

TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) wishes to advise shareholders of the appointment of Mr. Mark Ludski as Non-Executive Director of the Company. Mr. Ludski will also take on the role of Audit Committee Chair.

Mr. Ludski is a finance professional with in excess of 30 years' experience and is a Chartered Accountant and Member of the Australian Institute of Company Directors. Mark currently holds the role of Chief Financial Officer and Company Secretary, a role held for 22 years, with ASX Listed Company, Ainsworth Game Technology Limited (ASX: AGI).

The Board welcomes Mr. Ludski and looks forward to working with him.

This announcement has been approved by Board.

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About TerraCom Limited

TerraCom Limited (ASX: TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit terracomresources.com.