

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | <b>TerraCom Limited</b> |
| <b>ABN</b>            | <b>35 143 533 537</b>   |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Danny McCarthy |
| <b>Date of last notice</b> | 4 January 2023 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Shares held indirectly by Rainbow Max Limited atf Rainbow Max unit trust (Unitholder)  |
| <b>Date of change</b>  | 21 July 2023   |
| <b>No. of securities held prior to change</b>  | 3,408,314 fully paid ordinary shares<br>a. Direct 3,052,798<br>b. Indirect via Rainbow Max Limited – 355,516 (holding now shown as individual holding in unit trust)<br><br>733,740 Performance Rights (subject to Service Conditions outlined in the Notice of Meeting dated 26 October 2022 and released to the ASX on 27 October 2022). |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | Cancellation of 733,740 Performance Rights   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Performance rights settled for cash following change to Long Term Incentive Scheme. Consideration amount = \$0.45 per security.  |

+ See chapter 19 for defined terms.

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|---|--|
| <b>No. of securities held after change</b>  | 3,408,314 fully paid ordinary shares<br>a. Direct 3,052,798<br>b. Indirect via Rainbow Max Limited – 355,516 (holding shown as individual holding in unit trust) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Cancellation of performance rights following mutual agreement between Company and Executive.   |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  | Not applicable |
| <b>Name of registered holder (if issued securities)</b>  | Not applicable |
| <b>Date of change</b>  | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | Not applicable |
| <b>Interest disposed</b>   | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

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