

13 February 2025

Corporate Update

Appointment of Director

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) is pleased to advise that Ms Jing Wang has been appointed to the Board of Terramin as an Independent Non-executive Director.

Ms Wang is a highly regarded legal professional and commercial litigation specialist known for her strategic insights, commercial acumen, and ability to navigate complex regulatory and commercial landscapes.

Ms Wang is a Partner and Head of China Practice at Gadens, a leading Australian law firm. Jing has a proven track record of delivering outstanding results in highly complex disputes involving significant financial implications and intricate legal issues. Her ability to deliver practical and strategic solutions to multifaceted challenges makes her an invaluable addition to the Board.

Ms Wang holds Bachelor's degrees in Law and Commerce from the University of Melbourne and is accredited by the Law Institute of Victoria.

Terramin's Executive Chair, Mr Bruce Sheng, said: "I warmly welcome Jing to the Board of Terramin. Jing's appointment reflects Terramin's commitment to enhancing governance and ensuring a diverse and forward-looking Board capable of driving its strategic priorities."

The Board has approved this ASX Announcement.

For further information, please contact:

Feng (Bruce) Sheng

Executive Chair

Terramin Australia Limited

+61 8 8536 5950

info@terramin.com.au