

# Appendix 3X

## Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	Terra Uranium Limited
<b>ABN</b>	48 650 774 253

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Troy Boisjoli
<b>Date of appointment</b>	24 June 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
137,500 ORDINARY FULLY PAID SHARES
337,500 ORDINARY FULLY PAID SHARES ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION
750,000 UNLISTED OPTIONS EXERCISE PRICE\$0.30 EXPIRING 06/09/2025 ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
Nil	Nil

### Part 3 - 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>	N/A
<b>Nature of interest</b>	N/A

## Appendix 3X

### Initial Director's Interest Notice

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

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<b>Name of entity</b>	Terra Uranium Limited
<b>ABN</b>	48 650 774 253

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Darryl Clark
<b>Date of appointment</b>	12 May 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
100,000 ORDINARY FULLY PAID SHARES
950,000 ORDINARY FULLY PAID SHARES ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION
750,000 UNLISTED OPTIONS EXERCISE PRICE\$0.30 EXPIRING 06/09/2025 ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
Nil	Nil

### Part 3 - 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>	N/A
<b>Nature of interest</b>	N/A

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**Initial Director's Interest Notice**

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Terra Uranium Limited
<b>ABN</b>	48 650 774 253

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Doug Engdahl
<b>Date of appointment</b>	07 July 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
200,000 ORDINARY FULLY PAID SHARES
200,000 ORDINARY FULLY PAID SHARES ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION
750,000 UNLISTED OPTIONS EXERCISE PRICE\$0.30 EXPIRING 06/09/2025 ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
Nil	Nil

### Part 3 - 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>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Terra Uranium Limited
<b>ABN</b>	48 650 774 253

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kylie Prendergast
<b>Date of appointment</b>	23 May 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
KAJE Holdings Pty Ltd.	37,500 ORDINARY FULLY PAID SHARES
KAJE Holdings Pty Ltd is an entity controlled by Dr. Prendergast.	37,500 ORDINARY FULLY PAID SHARES ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION
	750,000 UNLISTED OPTIONS EXERCISE PRICE\$0.30 EXPIRING 06/09/2025 ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION

### Part 3 - 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>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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<b>Name of entity</b>	Terra Uranium Limited
<b>ABN</b>	48 650 774 253

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andrew Vigar
<b>Date of appointment</b>	13 October 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Number &amp; class of Securities</b>
Vigar Investments Pty Ltd	300,000 ORDINARY FULLY PAID SHARES
Vigar Investments Pty Ltd is an entity controlled by Mr. Vigar.	850,000 ORDINARY FULLY PAID SHARES ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION
	1,000,000 UNLISTED OPTIONS EXERCISE PRICE \$0.30 EXPIRING 06/09/2025 ESCROWED FOR A PERIOD OF 24 MONTHS FROM THE DATE OF QUOTATION

### Part 3 - 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>	N/A
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<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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