

7 October 2022

Resignation of Chief Financial Officer

Terra Uranium Limited (ASX: T92, “**Terra Uranium**” or the “**Company**”) announces that Ms Vesna Crnjak from Automic Group, who has been performing the role of Chief Financial Officer of the Company, has decided to pursue other opportunities outside of the Automic Group and resigned from her role.

The Company would like to thank Ms Crnjak for her service and wishes her well in her future endeavours. The team at Automic Group has performed Terra Uranium’s finance function since its listing with ASX in September 2022 and will continue to do so following Ms Crnjak’s departure.

This announcement was approved for release to ASX by Nova Taylor, Company Secretary, on behalf of the Board of Directors.

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Forward Looking Statements

Statements in this release regarding the Terra Uranium business or proposed business, which are not historical facts, are forward-looking statements that involve risks and uncertainties. These include Mineral Resource Estimates, commodity prices, capital and operating costs, changes in project parameters as plans continue to be evaluated, the continued availability of capital, general economic, market or business conditions, and statements that describe the future plans, objectives or goals of Terra Uranium, including words to the effect that Terra Uranium or its management expects a stated condition or result to occur. Forward-looking statements are necessarily based on estimates and assumptions that, while considered reasonable by Terra Uranium, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties. Actual results in each case could differ materially from those currently anticipated in such statements. Investors are cautioned not to place undue reliance on forward-looking statements.