

11 October 2023

## Change of Company Secretary

Terra Uranium Limited ASX: T92 (the Company or Terra Uranium) advises that Ms Nova Taylor of Automic Group has resigned as Company Secretary of the Company. Ms Taylor tendered her resignation from Automic Group and will be replaced by Mr Hasaka Martin, effective immediately. The Board wishes to thank Ms Taylor for her services to the Company.

Mr Hasaka Martin is a Principal at Automic Group and has over 15 years' experience working with listed companies across many industries, in both in-house roles, as well as through corporate service providers. Hasaka is an appointed Company Secretary for a number of listed entities. He is also a fellow of the Governance Institute of Australia, a chartered secretary and holds post-graduate qualifications in corporate and securities law.

**Terra Uranium Chairman Andrew Vigar commented** *"We are very happy to have Hasaka join T92 following the completion of our initial work programs. Thank you to Nova who has been with us since the start. The company is now entering a period of rapid growth and we are delighted to have a person of his considerable Corporate and Transactional experience in our Team."*

For the purpose of ASX Listing Rule 12.6, Mr Hasaka Martin will be the person responsible for communications between the Company and ASX.

### Announcement Ends

*This announcement has been authorised by Andrew J. Vigar, Chairman, on behalf of the Board of Directors*