

# 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> TERRAIN MINERALS LIMITED |
| <b>ABN</b> 45 116 153 514                      |

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>    | MR XAVIER BRAUD  |
| <b>Date of last notice</b> | 23 February 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                                                                                                                                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                                                    | 30 October 2023                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                            | - 6,500,000 Fully Paid Ordinary Shares<br>- 4,000,000 Unlisted Options (\$0.0214, 25 November 2025)                                                                |
| <b>Class</b>                                                                                                                                             | (a) Fully paid ordinary shares<br>(b) Fully paid ordinary shares<br>(c) Unlisted Options (\$0.009, 20 January 2024)<br>(d) Unlisted Options (\$0.015, 20 May 2024) |
| <b>Number acquired</b>                                                                                                                                   | (a) 812,500<br>(b) 90,278<br>(c) 203,125<br>(d) 203,125                                                                                                            |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                                                                                |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (a) \$0.005 per share for a total consideration of \$4,062.50<br>(b) Nil per share<br>(c) Nil per option<br>(d) Nil per option                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                  | - 7,402,778 Fully Paid Ordinary Shares<br>- 4,000,000 Unlisted Options (\$0.0214, 25 November 2025)<br>- 203,125 Unlisted Options (\$0.009, 20 January 2024)<br>- 203,125 Unlisted Options (\$0.015, 20 May 2024) |
| <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 | Acquisition of Shares, Free Attaching Shares and Options pursuant to the non-renounceable pro-rata rights issue announced 13 and 14 September 2023. Refer Prospectus dated 22 September 2023.                     |

## 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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <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 |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           |    |
| If prior written clearance was provided, on what date was this provided?                                                                                |    |

Date: 30 October 2023

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<sup>+</sup> See chapter 19 for defined terms.