

6 Dec 2023

## Mr Haydn Lynch appointed as NED of Terra Uranium

### Highlights

- Mr Haydn Lynch has been appointed as a Non-Executive Director
- Highly experienced Mineral Resources executive.
- Extensive commercial transactional and banking background with BT, Investec and RBC Capital Markets.
- Tertiary qualifications in mechanical engineering and economics (UQ)
- Post graduate qualifications in finance (UNSW).



Terra Uranium Limited (ASX:T92) (the “**Company**” or “**Terra Uranium**”), is pleased to announce the appointment of Mr Haydn Lynch as a Non-Executive Director.

Haydn has a highly successful 30-year track record across many facets of global investment banking with companies including Bankers Trust Australia, Zurich Capital Markets, Investec, and RBC Capital Markets. Experience across multi-commodity resource project development, including asset and corporate deal structuring, cross border project finance, project joint venture negotiation and representation. He is also a co-founder of Metamor Capital Partners Pty Ltd, a family office investor in emerging companies.

Haydn has worked across the spectrum from juniors just starting out right up to global majors in Australia, North America, Africa, North and SE Asia. He is Co-founder and Chief Operating Officer of Manuka Resources Ltd (ASX:MKR), a precious metals producer in NSW. Haydn has a Bachelor of Engineering (Mech) and Economics from the University of Queensland and a Master of Commerce from UNSW, Sydney.

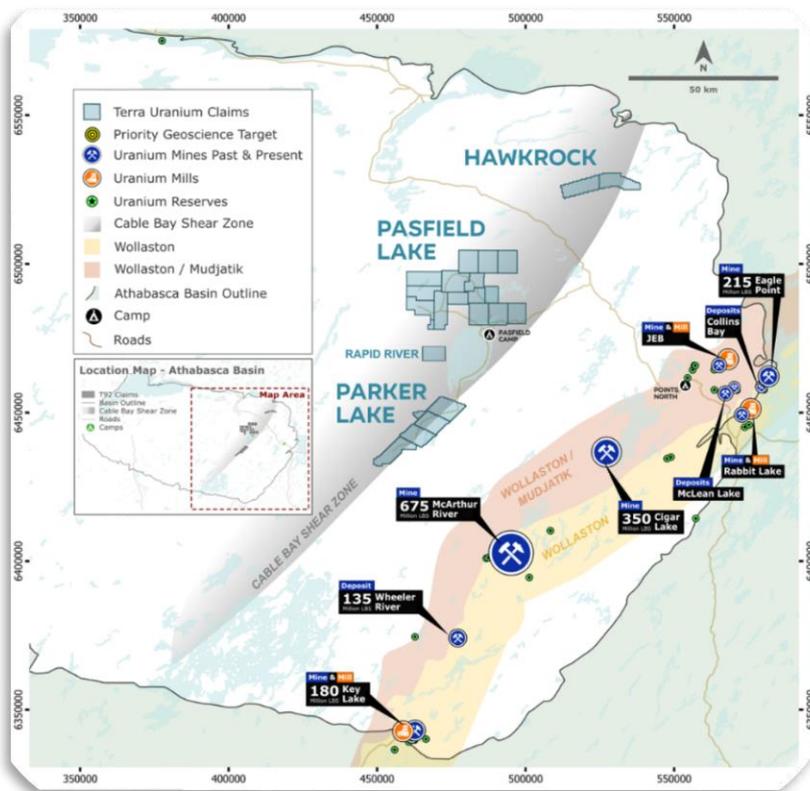
Terra Uranium Executive Chairman, Andrew J Vigar commented: “*Terra’s Board of Directors warmly welcomes Haydn, and we look forward to working with him as the company moves into an exciting new phase in its growth. With a long and distinguished career in financial markets and resources, he brings an exceptional range of contacts, not only in Asia Pacific but North America and Europe. Haydn greatly bolsters Terra’s financial and corporate skills at board level and is a very welcome addition to the company.*”

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

### Announcement Ends

## About Terra Uranium

Terra Uranium Limited is a mineral exploration company strategically positioned in the Athabasca Basin, Canada, a premium uranium province hosting the world’s largest and highest-grade uranium deposits. Canada is a politically stable jurisdiction with established access to global markets. Using the very best people available and leveraging our in-depth knowledge of the Basin’s structures and deposits we are targeting major discoveries under cover that are close to existing production infrastructure. We have a philosophy of doing as much as possible internally and working closely with the local communities. The Company is led by a Board and Management with considerable experience in Uranium. Our dedicated exploration team is based locally in Saskatoon, Canada.



The Company holds a 100% interest in 22 Claims covering a total of 1,008 sq km forming the HawkRock, Pasfield Lake, Parker Lake and Rapid River Projects (together, the Projects), located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, north-eastern Saskatchewan, Canada. The Projects are approximately 80 km to the west/northwest of multiple operating large uranium mills, mines and known deposits.

The CBSZ is a major reactivated structural zone with known uranium mineralisation but limited exploration as the basin sediment cover is thicker than for the known deposits immediately to the east. Methods used to explore include airborne and ground

geophysics that can penetrate to this depth and outcrop and reverse circulation geochemical profiling to provide the best targets before undertaking costly core drilling.

There is good access and logistics support in this very activate uranium exploration and production province. A main road passing between the HawkRock and Pasfield Lake Projects with minor road access to Pasfield Lake and the T92 operational base there. The regional prime logistics base is Points North located about 50km east of the Projects. Uranium Mills are located to the East.

### For more information:

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