

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Terra Uranium Limited
ABN	48 650 774 253

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.

Name of director	Andrew Vigar
Date of last notice	15 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Vigar Investments Pty Ltd (an entity controlled by Mr. Vigar)
Date of change	01 February 2024
No. of securities held prior to change	408,107 Ordinary fully paid shares 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 575,000 Options exercise price \$0.30 expiring 06/09/2025 (T92O)
Class	Ordinary fully paid shares
Number acquired	20,000 - FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration	Total : \$3,200 (\$0.16 per share)
No. of securities held after change	428,107 Ordinary fully paid shares 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 575,000 Options exercise price \$0.30 expiring 06/09/2025 (T92O)

⁺ See [chapter 19](#) for defined terms.

Nature of change	Share purchased on market
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Part 2 - Change of director's relevant 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.