ASX Announcement



29 April 2024

ABN: 45 116 153 514 ASX: TMX

Invitation to attend meeting with Terrain's Executive Director in Sydney on Monday 6 May 2024

Terrain Minerals Limited (ASX: TMX) ('Terrain' or the 'Company') advises that the Company will be exhibiting at the upcoming RIU Sydney Resources Round-Up Conference, which is being held at the Hyatt Regency Sydney on the 7th, 8th, and 9th of May 2024.

At this conference, Terrain's Executive Director, Justin Virgin, will provide an overview of recent exploration activities as well as outline the Company's key exploration priorities for the next 12 months.

A copy of the Company's conference presentation will be released via the ASX Market Announcements Platform on Monday 6 May 2024.

The Company would also like to extend an invitation to shareholders to attend an informal meeting with Terrain's Executive Director, Justin Virgin and its Head of Exploration, Benjamin Bell, on the evening of Monday 6 May 2024. This meeting, which is to be held at The Dundee Arms Pub at the Hyatt Regency Sydney (161 Sussex Street) from 6pm, is designed to allow Terrain shareholders an opportunity to interact with the Company in an informal setting.

Any shareholder wishing to attend this informal meeting is encouraged to RSVP to Terrain via terrain@terrain@terrainminerals.com.au by no later than 5pm Perth time on Friday 3 May 2024.

Similar informal meetings are proposed for Brisbane/Gold Coast, Melbourne, and Perth over the coming six months in conjunction with the Company's attendance at industry and investor conferences in those States. Further details will be provided closer to each event.

Justin Virgin Executive Director

For further information, please contact:

Justin Virgin - Executive Director Email: terrain@terrainminerals.com.au

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Approval

This announcement has been authorised for release by Justin Virgin, Executive Director, Terrain Minerals Limited.

ASX Listing Rule 14.3

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director remain open throughout the year.

Compliance Statement

The Company notes that within the announcement, all the information is referenced directly to the relevant original ASX market releases of that technical data.

Terrain Minerals would like to confirm to readers that it is not aware of any new information or data that materially affects the information included in the relevant market announcement and, in the case of the estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

Disclaimer

Information included in this release constitutes forward looking statements. Often, but not always, forward looking statements can generally be identified by the use of forward-looking words such as "may", "will", "expect", "intend", "plan", "estimate", "anticipate", "continue" and "guidance" or other similar words, and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production or construction commencement dates and expected costs or production outputs.

Forward looking statements inherently involve known and unknown risks, uncertainties and other factors that may cause the company's actual results, performance, and achievements to differ materially from any future results, performance or achievements. Relevant factors may include, but are not limited to, changes in commodity prices, foreign exchange fluctuations and general economic conditions, increased costs and demand for production inputs, the speculative nature of exploration and project development, including the risks of obtaining necessary licences and permits and diminishing quantities or grades of reserves, political and social risks, changes to the regulatory framework within which the company operates or may in the future operate environmental conditions including extreme weather conditions, staffing and litigation.

Forward looking statements are based on the company and its management's assumptions made in good faith relating to the financial, market, regulatory and other relevant environments that exist and effect the company's business operations in the future. Readers are cautioned not to place undue reliance on forward looking statements.

Forward looking statements are only current and relevant for the date of issue. Subject to any continuing obligations under applicable law or any relevant stock exchange listing rules, in providing this information the company does not undertake any obligation to publicly update or revise any of the forward looking statements or advise of any change in events, conditions or circumstances on which such statement is based.