

11 June 2024

Company Secretary Appointment/Resignation

Terra Uranium Limited (ASX: T92) (“Terra Uranium” or the “Company”) announces the appointment of Ms Claire Newstead-Sinclair and Mr Joel Farina as Joint Company Secretaries.

Ms Newstead-Sinclair has extensive ASX experience and has provided company secretarial and corporate advisory services to board and various committees across several industry sectors.

Mr Farina is a solicitor with considerable experience in corporate fundraising, change of control transactions and with the provision of Corporations Act and Listing Rule related advice to ASX-listed companies.

Further to these appointments, Mr Hasaka Martin has resigned as Company Secretary. The Board thanks Mr Martin for his service to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Newstead-Sinclair will be the person responsible for communications between the Company and ASX.

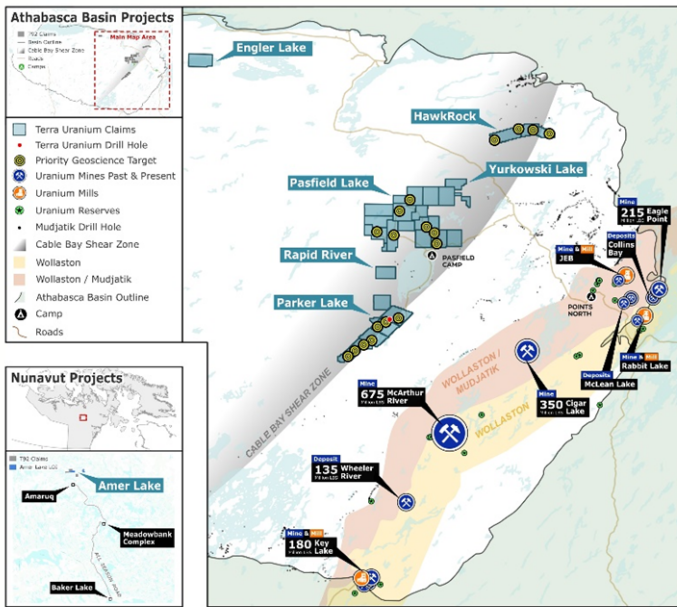
The Company also advises that its registered office is now located at Level 4, 100 Albert Rd, South Melbourne VIC 3205.

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 29 Claims covering a total of 1,203 sq km forming the Engler Lake, HawkRock, Pasfield Lake, Parker Lake, Rapid River, and Yurkowski Lake Projects (together, the Projects), located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, 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, as well as a high voltage transmission line 30 km away and Uranium Mills to the east.

The company is acquiring the Amer Lake Advanced Exploration project with a Mineral Resource Estimate under the Canadian NI43-101 code (non-JORC) of 15.3 Mlb of U3O8 located further north in the Baker Lake Region, Nunavut, Canada. Amer Lake is covered by 8 claims totalling 27 sq km and is within 20 km of the operating Amaruq Gold Mine which has all-weather road access to the regional centre of Baker Lake.

For more information:

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