

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

Name of entity	Terra Uranium Limited
ACN	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	1 July 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vigar Investments Pty Ltd (an entity controlled by Mr. Vigar)
Date of change	(1) 9 September 2024 (2) 11 September 2024
No. of securities held prior to change	487,302 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 (T920)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<p>Ordinary fully paid shares</p> <p>Ordinary fully paid shares Escrowed for a period of 24 months from the date of quotation</p> <p>Unlisted options exercise price \$0.30 expiring 06/09/2025 escrowed for a period of 24 months from the date of quotation</p> <p>Options exercise price \$0.30 expiring 06/09/2025 (T920)</p>
Number acquired	<p>(1) N/A - change in securities' status</p> <p>(2) 14,492 Ordinary fully paid shares</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) N/A</p> <p>(2) \$855.03</p>
No. of securities held after change	<p>1,351,794 Ordinary fully paid shares</p> <p>1,575,000 Options exercise price \$0.30 expiring 06/09/2025 (T920)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>(1) Expiry of escrow period of the Company's escrowed ordinary fully paid shares and unlisted options (exercise price \$0.30 expiring 06/09/2025) and their respective conversions to non-escrowed ordinary fully paid shares and quoted options (exercise price \$0.30 expiring 06/09/2025) (T920)</p> <p>(2) Shares purchased on market</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.