

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	Kylie Prendergast
Date of last notice	16 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	KAJE Holdings Pty Ltd is an entity controlled by Dr. Prendergast.
Date of change	8 September 2024
No. of securities held prior to change	37,500 Ordinary fully paid shares. 37,500 Ordinary fully paid shares (Escrowed for a period of 24 months from the date of quotation). 750,000 unlisted options exercise price \$0.30 expiring 06/09/2025 escrowed for a period of 24 months from the date of quotation. 37,500 Options exercise price \$0.30 expiring 06/09/2025 (T920)

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares Ordinary fully paid shares Escrowed for a period of 24 months from the date of quotation Unlisted options exercise price \$0.30 expiring 06/09/2025 escrowed for a period of 24 months from the date of quotation Options exercise price \$0.30 expiring 06/09/2025 (T920)
Number acquired	N/A – change in securities' status only
Number disposed	N/A – change in securities' status only
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – change in securities' status only
No. of securities held after change	75,000 Ordinary fully paid shares 787,500 Options exercise price \$0.30 expiring 06/09/2025 (T920)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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)

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
Date of change	N/A

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