

## Board Changes

Terra Uranium Limited (ASX: T92) (**Terra** or the **Company**) advises of the following Board changes.

Non-Executive Director, Dr. Kylie Prendergast, has submitted her resignation as a director, effective 8 May 2025. Kylie joined the Terra Board in May 2022 and has provided valuable input and support to the Board and the Company during her tenure. Her experience as a world class explorationist has been highly appreciated.

The Board thanks Ms Prendergast for her significant contribution to the Company and wishes her well for the future.

The Company is also pleased to announce the appointment of Mr Niv Dagan to the Board, effective 8 May 2025.

Mr Dagan is the executive director of Peak Asset Management ("Peak"), the Company's largest shareholder. Prior to founding Peak in 2013, Niv headed up HC Securities; spent three years growing its capital markets division and worked on the wholesale desk at Macquarie Bank, servicing a wide range of institutional, intermediary and offshore clients. Niv also spent two years in Canada, growing the company's profile and relationships.

### **Terra Uranium Chairman, Andrew Vigar, commented:**

*"It has been an exciting time with Terra Uranium and, as a geologist, developing our exciting suite of projects in the Athabasca Basin. I would personally like to thank Kylie for her immense contribution to this effort and wish her the very best in future endeavours.*

*I also welcome Niv Dagan to the Board. Niv will work closely with Doug Engdahl, Troy Marfleet and the Canadian team to further the Company's assets in the Athabasca region.*

*We are excited to progress our drill-ready targets in the Athabasca region, while pushing ahead with a field campaign at Ottery in NSW".*

Ends.

This announcement has been authorised by Andrew J Vigar, Chairman, on behalf of the Board of Directors.

## About Terra Uranium

Terra Uranium is a mineral exploration company listed on the ASX (code T92) focused on Critical Minerals in the low risk jurisdictions of Australia and Canada.

The Australian operations are focused on tin, silver and gold in the New England area of NSW. The core project is the Ottery tin and precious metals mine and the Castle Rag and Mole River exploration areas for tin, silver and gold near Tenterfield, NSW.

The Canadian operations are 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. The Company is led by a Board and Management with considerable experience in Uranium. Our uranium exploration team is based locally in Saskatoon, Canada.

The Company holds a 100% interest in the Engler Lake, HawkRock, Parker Lake, Parker east, Rapid River, and Yurkowski Lake Projects located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, Saskatchewan, Canada. ATHA Energy Corp. have signed option Agreements to earn up to 60% of the Pasfield Project and for T92 to earn up to 70% of the Spire & Horizon Projects to the SE of the Athabasca Basin. The Projects are all close to multiple operating large uranium mills, mines and known deposits.

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 and to the immediate west of the Spire Project 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 CBSZ Projects, as well as a high voltage transmission line 30 km away and Uranium Mills to the east.

### For more information:

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