



ASX Announcement | 17 June 2025

RESIGNATION OF DIRECTOR

Terra Metals Limited (ASX:TM1) (Company) advises that Mr Ryan de Franck has resigned as a Non-Executive Director of the Company, effective today, to concentrate on his other business interests. The Board would like to take this opportunity to thank Mr de Franck for his contribution to the Company and wish him well with his future business endeavours.

This announcement has been authorised for release by the CEO & Managing Director.

For further information, please contact:

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