

## Change of Joint Company Secretary, Registered Office and Principal Place Of Business Address

Terra Uranium Limited (ASX: T92) (**Terra Uranium** or the **Company**) advises the following:

- the appointment of Mr Justyn Stedwell as Joint Company Secretary, effective 30 June 2025, with Mr Tony Panther resigning from the positions of Joint Company Secretary and Chief Financial Officer effective 30 June 2025. Mr Stedwell is a professional Company Secretary consultant with over 18 years' experience as a Company Secretary of listed companies. He has completed a Bachelor of Commerce at Monash University, a Graduate Diploma of Accounting at Deakin University and a Graduate Diploma in Applied Corporate Governance at the Governance Institute of Australia. He has also served as a Non-Executive Director of several ASX listed companies.
- Mr Stedwell will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.
- Mr Joel Farina will continue as Joint Company Secretary of the Company.
- effective 30 June 2025, the Company's registered office and principal place of business has changed to:

The Block Arcade, Suite 324, Level 3  
96 Elizabeth Street  
Melbourne VIC 3000

- the Company's contact telephone number has been changed to 03 9088 2049.

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

**Announcement Ends**

## About Terra Uranium

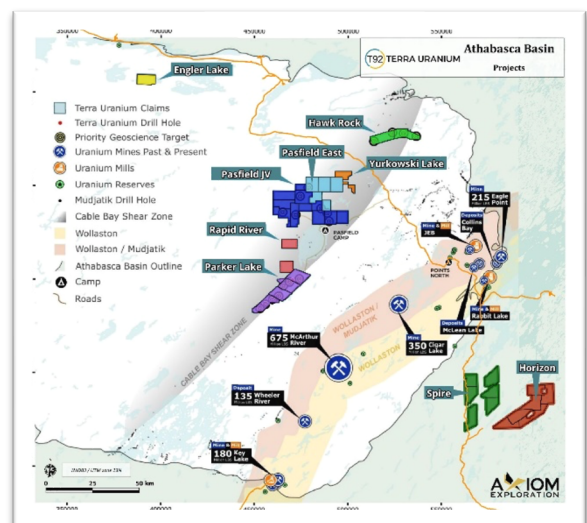
Terra Uranium is a mineral exploration company listed on the ASX (code T92) focused on Critical Minerals in the low risk jurisdictions of Australia and Canada.

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.

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 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 of 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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Chairman

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**Justyn Stedwell**

Joint CoSec

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