



Level 22, Westpac House, 91 King William Street, Adelaide, South Australia 5000
t +61 8 8213 1415 f +61 8 8213 1416 e info@terramin.com.au w www.terramin.com.au

9 December 2009

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

Cancellation of Options

We inform you that the following options over fully paid ordinary shares in Terramin Australia Limited have been cancelled:

- 250,000 unlisted options (ASX Code: TNZAI) expiring 8 May 2010, having an exercise price of \$2.76 each; and

Please do not hesitate to contact me should you wish to discuss.

Yours faithfully

Mark Terry
Company Secretary