



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

6 January 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:

- 25,000 Unlisted Options (ASX Code: TZNAS) expiring 20 July 2013, having an exercise price of \$2.45 each.

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

Yours faithfully

Kate Bitter
Company Secretary