



**TERRAMIN AUSTRALIA LIMITED** ABN 67 062 576 238

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The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

5 June 2014

Dear Sir/Madam

**Change of Director's Interest Notices**

Please find attached 4 Change of Director's Interest Notices (Appendix 3Y) for Messrs Kennedy, McGuinness, Siciliano and Sheng following an issue of shares on 4 June 2014 pursuant to shareholder's resolution passed at the Company's annual general meeting on 30 May 2014.

Yours faithfully,

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**Stéphane Gauducheau**  
Company Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Terramin Australia Limited
<b>ABN:</b> 67 062 576 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Kennedy
<b>Date of last notice</b>	28 November 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Minesupa Pty Ltd as trustee for the Minesupa Fund (Kennedy Superannuation Fund)
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	1,876,034 fully paid ordinary shares by Michael Kennedy
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	895,370 fully paid ordinary shares by Minesupa Pty Ltd as trustee for the Minesupa Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash payment of \$35,000 in directors' fees as set out in the notice of meeting for the AGM held on 30 May 2014.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	1,876,034 fully paid ordinary shares by Michael Kennedy  895,370 fully paid ordinary shares by Minesupa Pty Ltd as trustee for the Minesupa Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a resolution adopted by Terramin shareholders at the Company's Annual general meeting on 30 May 2014

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Terramin Australia Limited
<b>ABN:</b> 67 062 576 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin McGuinness
<b>Date of last notice</b>	17 April 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	895,370 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash payment of \$35,000 in directors' fees as set out in the notice of meeting for the AGM held on 30 May 2014.
<b>No. of securities held after change</b>	895,370 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to a resolution adopted by Terramin shareholders at the Company's Annual General meeting on 30 May 2014
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Terramin Australia Limited
<b>ABN:</b> 67 062 576 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Angelo Siciliano
<b>Date of last notice</b>	28 March 2014

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fasic Pty Ltd (a company controlled by Mr Siciliano's spouse)  Angelo and Francesca Siciliano as trustees for the Frange Superannuation Fund (Mr Siciliano's superfund)  Aria Accounting Pty Ltd (a company controlled by Mr Siciliano)
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	3,750,000 fully paid ordinary shares by Fasic Pty Ltd  2,285,714 fully paid ordinary shares by Angelo and Francesca Siciliano as trustees for the Frange Superannuation Fund
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	800,000 fully paid ordinary shares by Fasic Pty Ltd  95,370 fully paid ordinary shares by Aria Accounting Pty Ltd
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash payment of \$35,000 in directors' fees as set out in the notice of meeting for the AGM held on 30 May 2014.
<b>No. of securities held after change</b>	4,550,000 fully paid ordinary shares by Fasic Pty Ltd  2,285,714 fully paid ordinary shares by Angelo and Francesca Siciliano as trustees for the Frange Superannuation Fund  95,370 by Aria Accounting Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares to pursuant to a resolution adopted by Terramin shareholders at the Company's Annual general meeting on 30 May 2014

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.



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## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Terramin Australia Limited
<b>ABN:</b> 67 062 576 238

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Feng Sheng
<b>Date of last notice</b>	28 November 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wanshe Holding Pty Ltd (director and shareholder)  Asipac Group Pty Ltd (director and shareholder)
<b>Date of change</b>	4 June 2014
<b>No. of securities held prior to change</b>	480,321,177 fully paid ordinary shares by Wanshe Holding Pty Ltd  64,828,757 fully paid ordinary shares by Asipac Group Pty Ltd
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1) 13,830,327 fully paid ordinary shares by Asipac Group Pty Ltd 2) 895,370 fully paid ordinary shares by Asipac Group Pty Ltd
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$508,281.13 2) \$35,000
<b>No. of securities held after change</b>	480,321,177 fully paid ordinary shares by Wanshe Holding Pty Ltd  79,554,454 fully paid ordinary shares by Asipac Group Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of shares by the Company in lieu of payment of interest pursuant to the terms of a Convertible Note Deed Poll, a Corporate Facility Agreement with the Company and a loan Facility with Terramin Exploration Pty Ltd.  2) Issue of shares pursuant to a resolution adopted by Terramin shareholders at the Company's Annual general meeting on 30 May 2014.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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+ See chapter 19 for defined terms.