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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,

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

Name of entity: Terramin Australia Limited
ABN: 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.

Name of Director	Michael Kennedy
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Minesupa Pty Ltd as trustee for the Minesupa Fund (Kennedy Superannuation Fund)
Date of change	4 June 2014
No. of securities held prior to change	1,876,034 fully paid ordinary shares by Michael Kennedy
Class	Fully paid ordinary shares
Number acquired	895,370 fully paid ordinary shares by Minesupa Pty Ltd as trustee for the Minesupa Fund
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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

No. of securities held after change	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
Nature of change 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.

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

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

+ 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

Name of entity: Terramin Australia Limited
ABN: 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.

Name of Director	Kevin McGuinness
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 June 2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	895,370 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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.
No. of securities held after change	895,370 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Nature of change 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.

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

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

⁺ See chapter 19 for defined terms.

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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

Name of entity: Terramin Australia Limited
ABN: 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.

Name of Director	Mr Angelo Siciliano
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	4 June 2014
No. of securities held prior to change	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
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	800,000 fully paid ordinary shares by Fasic Pty Ltd 95,370 fully paid ordinary shares by Aria Accounting Pty Ltd
Number disposed	Nil
Value/Consideration 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.
No. of securities held after change	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
Nature of change 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.

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

+ See chapter 19 for defined terms.

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

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

Name of entity: Terramin Australia Limited
ABN: 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.

Name of Director	Feng Sheng
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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)
Date of change	4 June 2014
No. of securities held prior to change	480,321,177 fully paid ordinary shares by Wanshe Holding Pty Ltd 64,828,757 fully paid ordinary shares by Asipac Group Pty Ltd
Class	Fully paid ordinary shares
Number acquired	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
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$508,281.13 2) \$35,000
No. of securities held after change	480,321,177 fully paid ordinary shares by Wanshe Holding Pty Ltd 79,554,454 fully paid ordinary shares by Asipac Group Pty Ltd
Nature of change 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.

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

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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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