

# ASX Announcement

11 October 2013



ABN: 45 116 153 514

ASX: TMX

## NEW BOARD

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The Board of Terrain Minerals is pleased to announce these following changes to senior manager, board repositioning and the appointment of a Non-Executive Chairman. These changes are all part of the current ongoing strategy that aims to reposition Terrains Human Resource requirements in a cost effective manner in this difficult economic environment.

### End of Casual Employment term:

#### Mr Keith Wells - End of short term contract

Mr Wells formally the Managing director of Terrain Minerals who left and entered full time retirement came back to Terrain on a part time basis to assist with the implementation of cost cutting initiatives and to assist with the office relocation, project review work and as well as input into the new Mt Andrew JV with Ashburton Minerals. The Board would like to thank Mr Wells and greatly appreciate his effort and contributions throughout this term and wish him all the best as he returns back into retirement. We are pleased to announce that Mr Wells will still be available to assist Terrain on a casual basis moving forward.

### Board Role Changes:

#### Mr Paul Dickson

**New Position:** Non-Executive Vice Chairman

Mr Dickson has been Acting Non-Executive Chairman since 8<sup>th</sup> November 2012 and the Board would like to thank Mr Dickson for carrying out this role until replacement was found. Mr Dickson formally held the position of Non-Executive Director.

#### Mr Jonathan Lim

**New Position:** Non-Executive Director

Mr Lim has been Vice Chairman and has decided to become a Non-Executive Director. The Board is excited to retain Mr Lim's International business expertise and knowledge.

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**Mr Justin Virgin**

**New Position:** Executive Director

Mr Virgin previously held a position as Non-Executive Director

**Appointment:**

**Mr David Porter**

**Position:** Non-Executive Chairman

The Board would like to welcome Mr Porter to Terrain and look forward to working closely with him for the benefit of all shareholders. Mr Porter is a Geologist.

**Jay Stephenson**

**Company Secretary**

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>TERRAIN MINERALS LTD</b>
<b>ABN</b>	<b>45 116 153 514</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Porter
<b>Date of appointment/quotation</b>	11 October 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

**Part 3 – 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>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.