



ASX Shareholder Report

3 June 2013

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or the Company
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Terramin is a dedicated
base metals company
focused on developing
zinc mines close to
infrastructure.

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Resignation of Managing Director

The Board of Terramin Australia Limited (ASX:TZN) wishes to advise that Mr Nic Clift has resigned from his position of Managing Director and Chief Executive Officer of the Company effective 31 May 2013.

Mr Michael Kennedy, Terramin's chairman, will assume executive functions for the immediate future. Further arrangements will be announced in the near term.

The Board thanks Mr Clift for his contribution as Managing Director during a challenging period for the Company.