

01/02/2024

## ASX Announcement

### Resignation of Craig Lyons

TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) wishes to advise shareholders of the following Board change.

After three and a half years as a Non-Executive Director of the Company Mr. Craig Lyons has tendered his resignation. Mr. Lyons has been a Non-Executive Director since July 2020, originally appointed to assist the Board following the acquisition of the South African operations.

The Company wishes to acknowledge the valuable contribution, support and guidance of Mr. Lyons throughout his tenure as a Non-Executive Director and the Board thanks him for his service and friendship.

The Company will engage Mr. Lyons in a consultancy capacity with specific operational matters in South Africa. The Board is pleased to retain the expertise and experience of Craig in assisting to oversee its investment in South Africa.

This announcement has been approved by the Board for release.

For further enquiries please contact:

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**About TerraCom Limited**

*TerraCom Limited (ASX: TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit [terracomresources.com](http://terracomresources.com).*