



ASX ANNOUNCEMENT

28 November 2022

RESIGNATION OF SHANE KYRIAKOU

TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) wishes to notify shareholders that Mr. Shane Kyriakou has tendered his resignation as a Non-Executive Director of the Company effective immediately.

Mr. Kyriakou has been a Director of the Company since September 2020 and a member of both the Audit and HSEC Committees during that time. The Company is appreciative of the work and guidance provided by Mr. Kyriakou throughout his time as Non-Executive Director.

The Board wishes to thank Shane for his service and friendship and wishes him well and continued success for the future.

This announcement has been approved by the Board for release.

For further information 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.