



TERRAMIN AUSTRALIA limited

## **ASX Shareholder Report**

January 3, 2006

*Enquiries on this report  
or the Company business  
may be directed to:*

*Kevin Moriarty  
Executive Chairman  
08 8274 2190*

*Website Address:  
terramin.com.au*

*Terramin is a dedicated  
base metals company  
focused on early  
development of the  
Angas Zinc project and  
advanced exploration at  
Menninnie Dam zinc/lead  
and copper project.*

## **Board and management changes**

Mr Colin Jackson has resigned from the Board effective 31 December 2005, the Company financial year end, but retains his association as the new Chairman of the Technical Committee for the Angas Zinc Project, and for other advancing potential mine developments for Terramin.

Terramin's operations engineers are currently reviewing a draft Angas design report and capital estimates by Roche Mining. The project is on track to deliver a financial model for Mr Jackson's technical committee in late January.

Kevin Moriarty  
Chairman