



ASX Shareholder Report

March 29, 2007

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

*Dr Kevin Moriarty
Executive Chairman
08 8274 2190
0417 823 654*

*Website Address:
terramin.com.au*

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

Terramin Australia Limited
ABN 67 062 576 238

Address
28 Greenhill Road
Wayville SA 5063
Australia

Telephone
61 (0) 8 8274 2190
Facsimile
61 (0) 8 8274 2191

TERRAMIN APPOINTS NEW DIRECTOR

Emerging Australian listed zinc producer, Terramin Australia Limited (ASX: TZN) is pleased to announce the appointment of **James (Jim) Thomas Hazel** as a director of the company with effect on 26 April 2007 being the date of the next board meeting.



Terramin's executive chairman, Dr Kevin Moriarty, said "Mr Hazel will act in an independent and non-executive capacity and will be appointed chairman of the Terramin audit committee."

"The appointment significantly strengthens the financial expertise on the board and improves the corporate governance profile of Terramin as its market capitalisation continues to grow," he said.

Mr Hazel is currently chairman, Elders Rural Bank Limited where he also acts as chairman of its corporate governance committee and he is a member of the audit committee of the bank. He is a director of Impedimed Limited and chairman of its audit committee.

Previous executive positions held by Mr Hazel have been chief general manager, Adelaide Bank Limited and managing director, Primelife Corporation Limited.

A resolution confirming this appointment will be put to shareholders at the annual general meeting scheduled for early May 2007.