



TERRAMIN AUSTRALIA LIMITED
Focus on Zinc

Ref: KEB

27 September 2007

The Manager
Company Announcements Platform
Australian Securities Exchange

Dear Sir

Change in Company Secretary

We wish to inform you that Mr Pierre Andre Van Der Merwe has retired as Company Secretary of Terramin Australia Limited (*Company*) with effect from 27 September 2007.

Miss Kate Elsbeth Bitter will now act as the Company's sole Company Secretary.

Yours faithfully

Martin Janes
Chief Financial Officer

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