



ASX Shareholder Report

6 June 2008

Enquiries on this Report
or the Company Business
may be directed to:

Kate Bitter
Company Secretary
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Website Address:
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Terramin is a dedicated
base metals company
focused on developing
zinc mines close to
infrastructure.

**TERRAMIN
Australia Limited**
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2008 SPP – corrected BPay Biller Code

Terramin Australia Limited advises that application forms for the Company's 2008 SPP, which were distributed to shareholders on 3 June 2008, contained an incorrect BPay Biller Code.

The Company confirms that the correct BPay Biller Code is:

86389

Shareholders will receive confirmation by post of the correct BPay details in the form attached to this announcement in the coming days.

The SPP closing date remains 5.00pm ACST on Friday 13 June 2008.



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Dear Shareholder

JUNE 2008 SHARE PURCHASE PLAN - CORRECTION to BPAY BILLER CODE

Further to the Share Purchase Plan (**SPP**) correspondence dated 3 June 2008, Computershare Investor Services Pty Limited has advised the Company that due to an administrative error the BPay Biller Code displayed on your SPP application form is incorrect.

A number of shareholders have already contacted the Company and Computershare Investor Services Pty Limited to confirm the correct Biller Code. For those shareholders who have not yet been advised, the correct Biller Code to apply if you wish to elect to participate in the SPP and make your payment by electronic means is **86389**.

For your reference your personalised BPay Ref No is **123456789012345678.**

We apologise for any inconvenience this error may have caused.

If you have any enquiries regarding your BPay payment or your entitlement, please contact Computershare Investor Services Pty Limited on 1300 556 161.

Unless the Directors of Terramin Australia Limited determine otherwise in accordance with the Terms and Conditions, **the SPP will close at 5.00pm ACST on Friday 13 June 2008.**

Yours faithfully

Kevin Moriarty
Executive Chairman