

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **TERRAMIN AUSTRALIA LIMITED**

ACN/ARSN **67 062 576 238**

### 1. Details of substantial holder(1)

Name **KEVIN CHARLES MORIARTY**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on 10/05/2005

The previous notice was given to the company on 06/01/2004

The previous notice was dated 06/01/2004

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>8,337,503</b>	<b>15.09%</b>	<b>8,337,503</b>	<b>14.06%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
10/05/2005	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,550,000	12.74%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towamie Superfund A/c>	ditto	Holder of shares	787,503	1.33%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006

**Signature**

print name: K C MORIARTY

sign here  date 18/9/08

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme TERRAMIN AUSTRALIA LIMITED

ACN/ARSN 67 062 576 238

### 1. Details of substantial holder(1)

Name KEVIN CHARLES MORIARTY

ACN/ARBN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 22/12/2005  
The previous notice was given to the company on 18/09/2008  
The previous notice was dated 18/09/2008

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>8,337,503</b>	<b>14.06%</b>	<b>8,837,503</b>	<b>12.98%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
29/07/2005	KC Moriarty	Increase due to marriage	NIL	500,000 Fully paid ordinary	N/A
22/12/2005	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,550,000	11.09%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towamie Superfund A/c>	ditto	Holder of shares	787,503	1.16%
				Ord fully paid	
As above	Pamela Christine Moriarty	ditto	Holder of shares	500,000	0.73%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Pamela Christine MORIARTY	Spouse

**6. Addresses**


The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006
Pamela Christine MORIARTY	As above

---

**Signature**

print name: K C MORIARTY

sign here  date 18/9/06

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **TERRAMIN AUSTRALIA LIMITED**

ACN/ARSN **67 062 576 238**

### 1. Details of substantial holder(1)

Name **KEVIN CHARLES MORIARTY**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on 29/06/2006

The previous notice was given to the company on 18/09/2008

The previous notice was dated 18/09/2008

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>8,837,503</b>	<b>12.98%</b>	<b>9,024,843</b>	<b>11.78%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
23/12/2005	KC Moriarty	Increase due to exercise of 187,340 unlisted options	\$37,468	Ord fully paid 187,340	KC Moriarty
29/06/2006	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,737,340	10.10%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towamie Superfund A/c>	ditto	Holder of shares	787,503	1.03%
				Ord fully paid	
As above	Pamela Christine Moriarty	ditto	Holder of shares	500,000	0.65%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006
Pamela Christine MORIARTY	As above

**Signature**

print name: K C MORIARTY

sign here  date 18/5/08

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **TERRAMIN AUSTRALIA LIMITED**

ACN/ARSN **67 062 576 238**

### 1. Details of substantial holder(1)

Name **KEVIN CHARLES MORIARTY**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on 14/11/2006  
The previous notice was given to the company on 18/09/2008  
The previous notice was dated 18/09/2008

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>8,837,503</b>	<b>11.78%</b>	<b>9,024,843</b>	<b>10.75%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
14/11/2006	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,737,340	9.22%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towarnie Superfund A/c>	ditto	Holder of shares	787,503	0.94%
				Ord fully paid	
As above	Pamela Christine Moriarty	ditto	Holder of shares	500,000	0.60%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

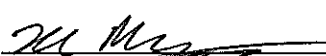
**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006
Pamela Christine MORIARTY	As above

**Signature**

print name: K C MORIARTY

sign here  date 18/9/88

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **TERRAMIN AUSTRALIA LIMITED**

ACN/ARSN **67 062 576 238**

### 1. Details of substantial holder(1)

Name **KEVIN CHARLES MORIARTY**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on **07/05/2007**

The previous notice was given to the company on **18/09/2008**

The previous notice was dated **18/09/2008**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>9,024,843</b>	<b>10.75%</b>	<b>9,024,843</b>	<b>9.75%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
14/04/2007	KC Moriarty	Decrease via off-market transfer to Towarnie Superfund	Non cash \$138,484	Ord fully paid 89,344	KC Moriarty
14/04/2007	KC Moriarty <Towarnie Superfund A/c>	Increase via off-market transfer to Towarnie Superfund	Non cash \$276,968	Ord fully paid 178,688	KC Moriarty
14/04/2007	PC Moriarty	Decrease via off-market transfer to Towarnie Superfund	Non cash \$138,484	Ord fully paid 89,344	PC Moriarty
07/05/2007	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,647,996	8.27%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towamie Superfund A/c>	ditto	Holder of shares	966,191	1.04%
				Ord fully paid	
As above	Pamela Christine Moriarty	ditto	Holder of shares	410,656	0.44%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006
Pamela Christine MORIARTY	As above

**Signature**

print name:     KC MORIARTY    

sign here     *KC Moriarty*     date     12/9/08

# Form 604

Corporations Act 2001

Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **TERRAMIN AUSTRALIA LIMITED**

ACN/ARSN **67 062 576 238**

### 1. Details of substantial holder(1)

Name **KEVIN CHARLES MORIARTY**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on **24/06/2008**

The previous notice was given to the company on **18/09/2008**

The previous notice was dated **18/09/2008**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>9,024,843</b>	<b>9.75%</b>	<b>9,026,313</b>	<b>8.55%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
22/01/2008	KC Moriarty	Decrease via off-market transfer to Towarnie Superfund	Non cash \$199,800	Ord fully paid 108,000	KC Moriarty
23/10/2007 & 22/01/2008	KC Moriarty <Towarnie Superfund A/c>	Increase via off-market transfers to Towarnie Superfund	Non cash \$349,798.50	Ord fully paid 163,555	KC Moriarty
23/10/2007	PC Moriarty	Decrease via off-market transfer to Towarnie Superfund	Non cash \$149,998.50	Ord fully paid 55,555	PC Moriarty
24/06/07	KC Moriarty <Towarnie Superfund A/c>	Increase via Share Purchase Plan (SPP) acquisition	\$4,998	Ord fully paid 1,470	KC Moriarty
24/06/2008	KC Moriarty	Decrease due to dilution	N/A	N/A	N/A

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
Kevin Charles MORIARTY	Kevin Charles MORIARTY	ditto	Holder of shares	7,539,996	7.15%
				Ord fully paid	
As above	Kevin Charles MORIARTY <Towamie Superfund A/c>	ditto	Holder of shares	1,131,216	1.07%
				Ord fully paid	
As above	Pamela Christine Moriarty	ditto	Holder of shares	355,101	0.34%
				Ord fully paid	

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association


**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Kevin Charles MORIARTY	84 Palmer Place NORTH ADELAIDE SA 5006
Pamela Christine MORIARTY	As above

**Signature**

print name: K C MORIARTY

sign here  date 18/9/08