

# 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 **DAVID ALASTER PATERSON**

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>7,997,502</b>	<b>14.48%</b>	<b>7,997,502</b>	<b>13.05%</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	David A Paterson	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
David Alaster PATERSON	Self	ditto	Holder of shares	5,487,502	8.95%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Super A/c>	ditto	Holder of shares	2,500,000	4.08%
				Ord fully paid	
As above	Bronwyn Louise PATERSON	ditto	Holder of shares	10,000	0.02%
				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
David Alaster PATERSON	20A Highfield Ave ST GEORGES SA 5063
Villaford Pty Ltd	As above
Bronwyn Louise PATERSON	As above
	[ PO Box 24 Fullarton SA 5063 for each ]

**Signature**

print name: DAVID A PATERSON

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 **DAVID ALASTER PATERSON**

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>7,997,502</b>	<b>13.05%</b>	<b>7,997,502</b>	<b>11.74%</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
22/12/2005	David A Paterson	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
David Alaster PATERSON	Self	ditto	Holder of shares	5,487,502	8.06%
				Ord fully paid	
As above	Villaforde Pty Ltd <B&D Super A/c>	ditto	Holder of shares	2,500,000	3.67%
				Ord fully paid	
As above	Bronwyn Louise PATERSON	ditto	Holder of shares	10,000	0.01%
				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

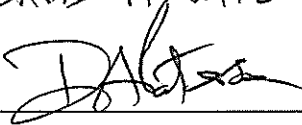
**6. Addresses**

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

Name	Address
David Alaster PATERSON	20A Highfield Ave ST GEORGES SA 5063
Villaforde Pty Ltd	As above
Bronwyn Louise PATERSON	As above
	[ PO Box 24 Fullarton SA 5063 for each ]

**Signature**

print name: DAVID A PATERSON

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 **DAVID ALASTER PATERSON**

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>7,997,502</b>	<b>11.74%</b>	<b>8,664,302</b>	<b>11.31%</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	David A Paterson	Increase due to exercise of 119,428 unlisted options	\$23,885.60	119,429 Ord fully paid	DA Paterson
23/12/2005	Bronwyn L Paterson	Increase due to exercise of 78,195 unlisted options	\$15,639.00	78,195 Ord fully paid	BL Paterson
23/12/2005	Villaford P/L <B&D Family a/c>	Increase due to exercise of 469,177 unlisted options	\$93,835.40	469,177 Ord fully paid	Villaford
29/06/2006	David A Paterson	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
David Alaster PATERSON	Self	ditto	Holder of shares	5,606,930	7.32%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Super A/c>	ditto	Holder of shares	2,500,000	3.26%
				Ord fully paid	
As above	Bronwyn Louise PATERSON	ditto	Holder of shares	88,195	0.12%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Family A/c>	ditto	Holder of shares	469,117	0.61%
				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
Villaford P/L <B&D Family A/c> 62 008 186 767	Director & beneficiary

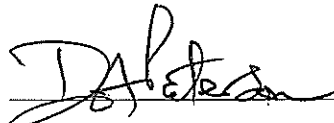
**6. Addresses**

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

Name	Address
David Alaster PATERSON	20A Highfield Ave ST GEORGES SA 5063
Villaford Pty Ltd	As above
Bronwyn Louise PATERSON	As above
	[ PO Box 24 Fullarton SA 5063 for each ]

**Signature**

print name: DAVID A PATERSON

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 **DAVID ALASTER PATERSON**

ACN/ARBN (if applicable)

There was a change in the interests of the substantial holder on 10/01/2007

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>8,664,302</b>	<b>11.31%</b>	<b>8,664,302</b>	<b>10.31%</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
10/01/2007	David A Paterson	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
David Alaster PATERSON	Self	ditto	Holder of shares	5,606,930	6.67%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Super A/c>	ditto	Holder of shares	2,500,000	2.98%
				Ord fully paid	
As above	Bronwyn Louise PATERSON	ditto	Holder of shares	88,195	0.10%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Family A/c>	ditto	Holder of shares	469,117	0.56%
				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
David Alaster PATERSON	20A Highfield Ave ST GEORGES SA 5063
Villaford Pty Ltd	As above
Bronwyn Louise PATERSON	As above
	[ PO Box 24 Fullarton SA 5063 for each ]

**Signature**

print name: DAVID A PATERSON

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 DAVID ALASTER PATERSON

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

There was a change in the interests of the substantial holder on 03/08/2007

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>8,664,302</b>	<b>10.31%</b>	<b>9,164,302</b>	<b>9.22%</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
19/04/2007	David A Paterson	Increase due to exercise of 500,000 unlisted option held by David A Paterson and subsequently transferred to Villaford Pty Ltd <B&D Super A/c>	\$940,000	Ord fully paid 500,000	Villaford
03/08/2007	David A Paterson	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
David Alaster PATERSON	Self	ditto	Holder of shares	5,606,930	5.64%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Super A/c>	ditto	Holder of shares	3,000,000	3.02%
				Ord fully paid	
As above	Bronwyn Louise PATERSON	ditto	Holder of shares	88,195	0.09%
				Ord fully paid	
As above	Villaford Pty Ltd <B&D Family A/c>	ditto	Holder of shares	469,117	0.47%
				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

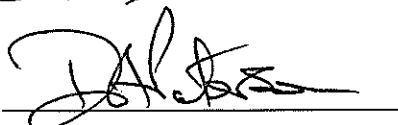
**6. Addresses**

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

Name	Address
David Alaster PATERSON	20A Highfield Ave ST GEORGES SA 5063
Villaford Pty Ltd	As above
Bronwyn Louise PATERSON	As above
	[ PO Box 24 Fullarton SA 5063 for each ]

**Signature**

print name: David A PATERSON

sign here  date 18/9/08