



TERRAMIN AUSTRALIA LIMITED ABN 67 062 576 238

Level 22, Westpac House, 91 King William Street, Adelaide, South Australia 5000
t +61 8 8213 1415 f +61 8 8213 1416 e info@terramin.com.au w www.terramin.com.au

6 April 2009

TERRAMIN AUSTRALIA LIMITED
COMPANY BOARD CHANGES

Terramin Australia Ltd (ASX:TZN) wishes to advise that Mr David Paterson has resigned from the TZN Board on 4 April 2009.

The Board of Terramin wishes to acknowledge its appreciation of the tireless efforts by Mr David Paterson, who has stepped down after 16 years as a director.

David helped form the Company in 1993, and was its chairman for many years. He leaves with the satisfaction of having helped the company grow from unlisted privately funded explorer to a successful ASX listed miner. He introduced a stable group of investors over the years, many of whom are supportive shareholders today.

Attached to this announcement is Mr Paterson's Appendix 3Z "Final Director's Interest Notice".

KEVIN MORIARTY
Executive Chairman
Terramin Australia Ltd

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TERRAMIN AUSTRALIA LIMITED
ABN	67 062 576 238

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Alaster PATERSON
Date of last notice	02 April 2009
Date that director ceased to be director	04 April 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 9,164,302 ordinary shares 500,000 options

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.