



ASX Shareholder Report

3 June 2009

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Terramin is a dedicated
base metals company
focused on developing
zinc mines close to
infrastructure.

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NFC Strategic Partnership - FIRB Approval received

Terramin Australia Limited (ASX: TZN) has been advised today that China Non-ferrous Metal Industry's Foreign Engineering & Construction Co., Ltd (NFC) has received approval from the Australian Foreign Investment Review Board for its \$10 million investment in Terramin.

NFC has also obtained approval from the National Development and Reform Commission of the People's Republic of China ("NDRC"). Approvals from the State Administration of Foreign Exchange ("SAFE") and the Ministry of Commerce is imminent.

Terramin's Executive Chairman, Dr Kevin Moriarty said "This clears the way for Terramin and NFC to build a cooperative relationship based on finding and developing new mining projects. Our recent discussions in Beijing confirmed that NFC support Terramin's focus on low capital and operating cost mines."