



6 July 2023

Corporate Update

Appointment of Director

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) advises that China Non-Ferrous Metals Industry's Foreign Engineering & Construction Co., Ltd (NFC) has proposed the appointment of Mr Junming (Patrick) Zhang as a Director representing NFC on the Board of Terramin. The Board has accepted his appointment and he will replace Ms Lulu Shi with immediate effect.

Ms Zhang is a Mining Engineer with considerable mining experience spanning over 30 years. He has extensive project experience in Africa and Asia. He is currently the Senior Expert of NFC's Science Technology and Information Department.

Mr Zhang brings to the Board a wealth of knowledge and experience that will complement the current experience and skill set of Terramin's Directors and management team.

Terramin's Executive Chairman, Mr Bruce Sheng, said: "I warmly welcome Mr Zhang to the Board of Terramin. Mr Zhang brings significant experience to our existing team as the Company continues to progress its Tala Hamza Zinc Project. I would also like to thank Ms Shi for her contribution to Terramin and wish her every success in the future. The Company continues to appreciate NFC's ongoing support."

The Board has approved this ASX Announcement.

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