



## ASX Shareholder Report

1 June 2011

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

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## Correction to Media Reports

Terramin Australia Limited (ASX:TZN) notes a number of media reports in regards to the Request for EGM disclosed to the ASX yesterday (**EGM Request**), including:

- Mr Paterson was quoted yesterday in the Adelaide Advertiser saying that Transamine has an offtake agreement for lead and zinc concentrate for the Tala Hamza project; and
- That certain shareholders wanted to spill the board.

The Company notes that these comments are not correct and advises as follows:

- At present, Transamine does not hold any offtake with Terramin in respect of the Tala Hamza project. Western Mediterranean Zinc Spa (the entity that owns the project) is the only legal entity able to enter into any offtake agreement regarding Tala Hamza and no decision has been made by the board of WMZ in respect of offtake arrangements.
- As disclosed in yesterday's ASX announcement, the EGM Request includes resolutions to remove four directors out of seven. Mr Steve Bonett, Mr Robert Jones and Mr Xie Yaheng are not affected by the EGM Request.