



ASX Shareholder Report

14 December 2011

Enquiries on this Report
or the Company
may be directed to:

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

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Share Purchase Plan – Closing Date

On 22 November 2011, Terramin Australia Limited (ASX: TZN) announced the extension of the Company's Share Purchase Plan ("SPP").

The SPP provides all eligible shareholders with the opportunity to subscribe for up to \$15,000 worth of fully paid ordinary shares at 14.5c a share.

The closing date for receipt of applications to participate in the SPP is Friday 16 December 2011.

The Directors of Terramin advise that the closing date will **not** be further extended.