



ASX Shareholder Report

26 September 2011

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

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Managing Director Appointment

Terramin Australia Ltd (ASX:TZN) Chairman Mr Bryan Davis is pleased to announce that Mr Nic Clift's appointment as Managing Director and Chief Executive Officer is effective immediately. The appointment is earlier than the originally anticipated timing of 27 October as announced to the market on 1 September. Dr Moriarty remains a non-executive director of the Company and of Western Mediterranean Zinc Spa, the operating company for the Tala Hamza project.

Terramin Chairman, Mr Bryan Davis said "Mr Clift's involvement with the Company during the last year as General Manager Algeria has allowed for a smooth and rapid transition into the Managing Director's position". Mr Davis, on behalf of the Board thanked Dr Kevin Moriarty for his substantial contribution over the years.

"Dr Moriarty has been the driving force behind building Terramin to the Company that it is today with a world class project and a dedicated workforce of highly talented individuals. The Board would like to formally thank Dr Moriarty for his stewardship over the years and we look forward to his continued counsel as a non-executive director on the Board," Mr Davis said.

Commenting on the appointment, Mr Clift said: "I am grateful to Dr Moriarty for the seamless transition process and I look forward to working with him in his non-executive director's role going forward."