



## ASX Shareholder Report

30 March 2012

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

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## Retirement of Non-Executive Director

**Terramin Australia Limited (ASX: TZN) advises that Dr Kevin Moriarty has retired as a Non-Executive Director of the Company effective immediately.**

Dr Moriarty joined the Board in September 2000 and was previously Executive Chairman and Managing Director of the Company. In these roles, Dr Moriarty has been integral to the development and growth of the Company from the Initial Public Offering to today, initiating the acquisition and development of Company projects including the operating Angas Zinc Mine in South Australia and the Tala Hamza project in Algeria.

Dr Moriarty's resignation is consistent with his retirement plans outlined last year.

The Board of Terramin wishes to acknowledge its appreciation of Dr Moriarty's efforts during his tenure as executive and non-executive director and wishes him well in his future endeavours.