



ASX Shareholder Report

30 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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Resignation of Director

Terramin Australia Limited (ASX: TZN) advises that Mr Robert Jones tendered his resignation, effective 30 June 2011, as a non-executive director of the Company for personal reasons.

Mr Bob Jones has been a director of Terramin Australia Limited since 2009 and previously was the Company's Chief Operations Officer. In this capacity, Mr Jones oversaw the development of the Angas Zinc Mine and exploration at Menninnie; he was also involved in the preliminary developments of the Tala Hamza project.

Mr Jones said: "I have enjoyed my long association with the Company and I am proud of its achievements to date, including the successful development of the Angas Mine and I look forward to the development of a world class mine at Tala Hamza".

Referring to Mr Jones' association with the Company from COO in the early years of the Angas mine permitting and operation to director, Dr Kevin Moriarty said: "I am grateful that Bob was available to assist me in the formative era. The Company's growth has benefited from his experience and knowledge of the zinc industry. The board thanks Mr Jones for his contribution and tireless efforts and wishes him well for the future".