



ASX Shareholder Report

18 September 2009

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

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Terramin grows Board

Terramin Australia Limited (ASX: TZN) today announced the appointment of a further Director and joint Company Secretary.

Mr Xie Yaheng has been appointed as a non-executive Director, effective immediately.

Terramin's Executive Chairman, Dr Kevin Moriarty welcomes the appointment of Mr Xie Yaheng to the Terramin Board as a representative of the Company's newest strategic partner, China Non-Ferrous Metals Industry's Foreign Engineering & Construction Co., Ltd (NFC). The Company announced its intention to appoint a nominee of NFC to the Board on 30 March 2009.

Mr Xie is Vice-President of NFC and Chairman of Guangdong Zhujiang Rare Earth Co., Ltd, a company in which NFC holds a 72% interest. Mr Xie's first degree is in Electrical Engineering and he was a senior electrical engineer at the Design Institute. With further degrees in Finance and Business Administration, and project management experience at zinc and copper mines in Mongolia, Zambia and Vietnam, Mr Xie will further add to the depth of the Board's operational expertise.

Dr Moriarty noted; "This appointment follows that of Mr Bryan Davis and means the Board now has very experienced representatives from all aspects of the resources industry. Terramin's Board is now ideally placed to lead the company in the development of its portfolio of growth projects."

Separately, the Company announces the appointment of Mr Mark Jason Terry as joint Company Secretary, with immediate effect. The position is to be held jointly with the Company's existing Secretary, Mrs Kate McKeough.