



## ASX Shareholder Report

5 June 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 announces Board changes

**Terramin Australia Limited (ASX: TZN) today announced the appointment of two new directors to boost the technical and financial capacity of its Board. The Company also farewells James (Jim) Hazel as an independent, non-executive director.**

The Company today announced the appointment of Peter Zachert and Robert Jones as directors and the resignation of James (Jim) Hazel from the Terramin Board.

Terramin's Executive Chairman, Dr Kevin Moriarty said, "Mr Zachert will act in an independent and non-executive capacity, replacing the outgoing Mr Hazel as Chair of the Company's Audit Committee. Mr Zachert brings with him more than 20 years of financial and operational experience from a career as a senior finance executive in various mining and diversified industrial companies."

Mr Zachert has held the position of Chief Financial Officer of Elders Limited since 2003, from which he will retire on 30 June 2009. Previous executive positions held by Mr Zachert include Chief Financial Officer of Delta Gold Limited and Director and Chief Financial Officer of Cyprus Australia Coal Company.

Formerly Chief Operating Officer of Terramin and a metallurgist with over 35 years' experience in the zinc-lead-copper industries, Mr Jones brings an intimate knowledge of the Company's operations and of the mining and refining industries to his position as non-executive director. Prior to his retirement in early 2007, Mr Jones held a number of senior executive positions in the metals mining and refining industries, including a number of years as President of Pasminco Limited's US operations, most notably in charge of the Tennessee zinc mining and smelting operations. His other executive roles include General Manager of Pasminco's Port Pirie lead smelter and General Manager - Research & Development.

Dr Moriarty said, "Mr Jones' appointment significantly strengthens the board's operational expertise at a critical juncture in the development of the Company's key project at Tala Hamza."

Terramin also announces the resignation of independent non-executive director, Mr Jim Hazel, who joined the Board in April 2007, and has provided invaluable support to the Company, most notably as Chair of its Audit Committee. The Board of Terramin wishes to acknowledge its appreciation of Mr Hazel's efforts during his tenure as a director.

Dr Moriarty noted; "The Company is in discussions with other senior mining industry executives with a view to further strengthening the operational expertise of its board to support future growth."