



28 May 2020

Corporate Update

Appointment of Director

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) advises that China Non-Ferrous Metals Industry's Foreign Engineering & Construction Co., Ltd (**NFC**) has proposed the appointment of Ms Lulu Shi as a Director representing NFC on the Board of Terramin. The Board has accepted her appointment and she will replace Mr Wang Xinyu with immediate effect.

Ms Shi is Vice President of NFC and has considerable project management experience through the acquisition and development of base metals projects in Southern-Central Africa and South-East Asia, notably the Launshya Copper Mine in Zambia and the Tagaung Taung Nickel Project in Myanmar.

With more than 15 years in the resources sector Ms Shi brings to the Board a wealth of knowledge and experience, further strengthening the depth and breadth of mining expertise among existing Directors and management of Terramin.

Terramin's Chairman, Mr Feng (Bruce) Sheng, said: "I warmly welcome Ms Shi to the Board of Terramin. Ms Shi's experience will complement our existing team as the Company continues its focus to develop its projects. I would also like to thank Mr Wang for his contribution to Terramin and wish him every success in the future. NFC's continuing contribution to the Company is greatly appreciated."

The Board has approved this ASX Announcement.

For further information, please contact:

Richard Taylor

Chief Executive Officer
Terramin Australia Limited
+61 8 8213 1415
info@terramin.com.au