

**Terrain Minerals Limited ACN 116 153 514 (Company) and all related entities within the Terrain Minerals Limited group (Company Group)**

In accordance with ASX Listing Rule 14.3 and its Constitution, the Company advises that valid nominations for the position of director remain open throughout the year.

The board encourages suitable candidates with the relevant experience to forward their credentials and accompanying letter for the board.

**ASX Listing Rule 14.3**

**Election of directors – nominations**

- 14.3 An entity must accept nominations for the election of directors up to 35 \*business days (in the case of a meeting that members have requested directors to call, 30 \*business days) before the date of a general meeting at which directors may be elected, unless the entity's constitution provides otherwise. This rule does not apply to an externally managed trust.

Introduced 01/07/96 Origin: Listing Rule 3L(2) Amended 01/09/99, 24/10/05, 01/12/19

Note: This rule applies to meetings called by the entity of its own accord and to meetings requested under the Corporations Act and called by the entity. See section 249D.

Cross reference: rule 3.13.