



ASX RELEASE

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ASX: TMX

BOARD CHANGES

Terrain Minerals Ltd (ASX: TMX) is pleased to announce the appointment of two new Non-Executive Directors to the Board of Directors. Mr Trevor Bradley (Geologist) and Mr Johannes Lin (long-term investor in the Company).

These appointments will greatly assist with advancing the Great Western Gold project and the execution of the Company's corporate strategies.

Concurrently, Mr Jonathan Lim has retired from the Board. The Board wishes to thank Mr Lim for his considerable efforts during his time with the Company and wish him all the best with his future endeavours.

Mr Trevor Bradley

Position: Non-Executive Director – Geology

Trevor is a highly-experienced geologist with extensive expertise in the technical and operational management of resource development projects within Australia and the emerging economies of South East and Central Asia. Trevor worked at Rio Tinto's, Kelian Gold Project where he established the production geology unit helping bring the seven million tonne per annum gold project into production. Returning to Australia he led the resource development team bringing Dominion's Westralia Decline into production at Mount Morgans.

Returning to Kalimantan as Manager Geology and Land Management at Aurora's Mt Muro Operations he spent a number of years working on resource development projects where he and his team developed the Kerikil project and defined extensions to known deposits leading to significant increases in mine life of the project. He played a significant role in conflict resolution management and negotiation at the project working with local communities and government to resolve illegal mining, land access and community issues in the midst of ethnic, religious and political conflict resulting in the company regaining full operational status until the cessation of mining at deposit depletion.

| Terrain Minerals Limited | ASX:TMX | ABN 45 116 153 514 |

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In later years, he has worked with Canada's Cameco Corporation developing the Boroo deposit in Mongolia and remained with the project when it was listed on the TSX as Centerra Gold. Trevor left Boroo to pursue a Master of Laws degree in Resource law and Policy at the Centre for Energy Petroleum Mineral Law and Policy (CEPMLP) at the University of Dundee in the United Kingdom where he specialised in Energy and Mining Finance, Petroleum and Mineral Taxation and Mineral Resources Policy and Economics graduating with distinction and was awarded the Deans Medal - School of Public Policy and Business and the Lazlo Gombas prize for academic achievement.

Trevor once again returned to Australia and worked as Manager Corporate Services for Snowden Mining Industry Consultants, where he managed a specialist team providing Independent Mineral Asset Valuation, Independent Technical Reporting and Due diligence reporting services in support of investment decision, project finance and exchange listing requirements to the global mining and exploration industry. He also assisted clients in mediation and arbitration proceedings. He later undertook a similar role at Coffey Mining as Manager Technical Audit and entered private practice in 2013 where he now offers a broad range of services to his clients. His professional interests lie in the area of confluence of mineral exploration, mining project development, project finance, and sustainable development.

Mr Johannes Yangfeng Lin

Position: Non-Executive Director

Mr Lin has 7 years of management experience as an entrepreneur and Principal/Managing Director of Oprian Investments Pte Ltd with interests and focus in minerals and properties/property construction of Pasir Ria Apartments in Singapore and investment team member of Monarch Parksuites Condominium in Manila Philippines. Past experience includes corporate restructuring as member of advisory team in the restructuring of Singapore listed Enzer Holdings Limited where series of debt negotiations, debt buy-out, capital raising by placements, rights issues, debt to equity conversion and eventual takeover by a marine group successfully.

He holds a Bachelor of Commerce, Finance and Accounting from University of Western Australia and has been a long-term investor in Terrain Minerals Limited. Mr Lin is the nominee of outgoing director Mr Jonathan Lim.

Myself and the Chairman Mr Dickson congratulate our new team members on their appointment and look forward to their positive contribution to the Company during this exciting period.

For further information, please contact:

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ABOUT TERRAIN MINERALS LIMITED:

Terrain Minerals Limited (ASX: TMX) is a minerals exploration company with a Western Australian based asset portfolio consisting of:

- **Great Western 100% TMX** (Au)- near term development opportunity, resource estimation (update underway) and economic study have shown positive outcomes. Work is now underway to prepare data and work towards getting all mining approvals;
- **Gimlet 100% TMX** (Gold & Ni-Cu)- exploration licence located in the Fraser Range Province. Identified untested Gold auger soil drill target to be tested First Quarter 2017.