

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Terrain Minerals Limited
ABN	45 116 153 514

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Justin Virgin
Date of last notice	15 October 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> - Mr Justin Anthony Virgin <J Virgin T/A Stockfeed A/C> - Virgin Pty Ltd <VL Super Fund A/C> <p>Both of the above holders are director-related entities.</p>
Date of change	20 November 2019
No. of securities held prior to change	<p>Justin Anthony Virgin <J Virgin T/A Stockfeed A/C></p> <ul style="list-style-type: none"> - 14,300,000 Fully Paid Ordinary Shares - 3,000,000 Unlisted Options (\$0.004, 24 December 2019) - 10,000,000 Unlisted Options (\$0.0117, 24 November 2020) - 6,000,000 Unlisted Options (\$0.0188, 7 December 2021) <p>Virgin Pty Ltd <VL Super Fund A/C></p> <ul style="list-style-type: none"> - 6,494,686 Fully Paid Ordinary Shares

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Class	Unlisted Options (\$0.0065, 20 November 2024)
Number acquired	4,000,000 Unlisted Options (\$0.0065, 20 November 2024)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at no cash cost as incentive options as approved by shareholders at the AGM held on 20 November 2019.
No. of securities held after change	<p>Justin Anthony Virgin <J Virgin T/A Stockfeed A/C></p> <ul style="list-style-type: none"> - 14,300,000 Fully Paid Ordinary Shares - 3,000,000 Unlisted Options (\$0.004, 24 December 2019) - 10,000,000 Unlisted Options (\$0.0117, 24 November 2020) - 6,000,000 Unlisted Options (\$0.0188, 7 December 2021) - 4,000,000 Unlisted Options (\$0.0065, 20 November 2024) <p>Virgin Pty Ltd <VL Super Fund A/C></p> <ul style="list-style-type: none"> - 6,494,686 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options as approved by shareholders at the AGM held on 20 November 2019.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Terrain Minerals Limited
ABN	45 116 153 514

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Trevor Bradley
Date of last notice	22 November 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 November 2019
No. of securities held prior to change	4,000,000 Unlisted Options (\$0.0175, 18 December 2022) 3,000,000 Unlisted Options (\$0.0085, 22 November 2023)
Class	Unlisted Options (\$0.0065, 20 November 2024)
Number acquired	2,000,000 Unlisted Options (\$0.0065, 20 November 2024)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued at no cash cost as incentive options as approved by shareholders at the AGM held on 20 November 2019.

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No. of securities held after change	4,000,000 Unlisted Options (\$0.0175, 18 December 2022) 3,000,000 Unlisted Options (\$0.0085, 22 November 2023) 2,000,000 Unlisted Options (\$0.0065, 20 November 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options as approved by shareholders at the AGM held on 20 November 2019.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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