



ASX RELEASE

ABN: 45 116 153 514

1 JUNE 2020

ASX: TMX

Change of Company Secretary

Terrain Minerals Limited (ASX: TMX) (Terrain) is pleased to announce the appointment of Ms Melissa Chapman and Ms Catherine Grant-Edwards as Joint Company Secretaries of TMX effective 1 June 2020. The Board looks forward to working with Melissa and Catherine as Terrain enters a new phase of its development.

Ms Melissa Chapman (Certified Practising Accountant (CPA), AGIA/ACIS, GAICD) and Ms Catherine Grant-Edwards (Chartered Accountant (CA)) are directors of Bellatrix Corporate Pty Ltd (**Bellatrix**), a company that provides company secretarial and accounting services to a number of ASX listed companies.

Between them, Ms Chapman and Ms Grant-Edwards have over 30 years of experience in the provision of accounting, finance and company secretarial services to public listed resource and private companies in Australia and the UK, and in the field of public practice external audit.

New Company Secretary Contact details:

Company: Bellatrix Corporate Pty Ltd

ACN: 614 936 239

Address: Level 1, 2A / 300 Fitzgerald Street, North Perth WA 6006

Phone: +61 8 6166 9107

Website: www.bellatrixcorp.com.au

Terrain's registered office address remains the same.

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

| Registered Office: S2, 28 Outram Street, West Perth, WA, 6005 |

| Mail: PO BOX 79, West Perth, WA, 6872 | Ph: +61 8 9381 5558 | www.terrainminerals.com.au |



Terrain has maintained its working relationship with Ms Linda Paini who continues to look after Terrain's accounting function. Concurrent to the above appointments, is the resignation of Miss Erlyn Dale and Mr Winton Willesee as Joint Company Secretaries effective 1 June 2020. The Board would like to take this opportunity to thank Miss Dale and Mr Willesee for their service and wish them all the best in their future endeavours.

Announcement authorised for release by the board of Terrain Minerals Limited.

Justin Virgin

Executive Director

For further information, please contact:

Justin Virgin - Executive Director
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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:

- **Wild-viper** - WA gold exploration Project 100% owned – Key strategic land holding surrounds the Great Western Gold Project now owned 100% Red5 Ltd and adjacent to Saracen's (ASX: SAR) Bundarra gold deposits. Terrain has commenced a large soil sampling program over three key areas with the aim of identifying further drill targets, if successful Terrain intends to drill test later in the year.
- **Smokebush** - WA gold exploration Project 100% owned – Terrain has identified five drill targets along with several other prospective areas that require additional work. Terrain is currently preparing for its Maiden drill program at Smokebush, that follow up on a previous drill program that Terrain believes failed to comprehensively test these targets. Terrain aims to conduct drilling in the 2nd or 3rd quarter 2020, subject to obtaining relevant approvals and the availability of drilling contractors.
- **Project Review:** Terrain Minerals is currently searching and has been assessing potential projects: Gold, Copper, Nickel and industrial minerals in Australia, Africa, North & South America and Asia, other regions are also being considered. Several jurisdictions of interest have now been identified. All economic commodities are being considered as indicated in previous Quarterly reports.