



ASX ANNOUNCEMENT

ASX CODE: TMX, TMXO, TMXOA

CAPITAL STRUCTURE

TMX	- Shares on Issue	155.80m
TMXO	- Options on Issue	51.62m
TMXOA	- Options on Issue	6.40m
	- Unlisted Options	10.57m

DIRECTORS & KEY MANAGEMENT

Dick Sandner	Non-Exec Chairman
Jonathan Lim	Non-Exec Vice Chairman
Keith Wells	Managing Director
Paul Dickson	Non-Exec Director
Ian Hobson	Company Secretary

PRINCIPAL REGISTERED OFFICE

Terrain Minerals Ltd
ABN: 45 116 153 514

Suite 4, Level 1
230 Rokeby Road
Subiaco WA 6008

Postal Address
PO Box 1702
Subiaco WA 6904

CONTACT

Chris Tomich
Terrain Minerals Ltd
PH: +61 8 9381 5558
Fax: +61 8 9381 5551
WEB: www.terrainminerals.com.au
EMAIL: terrain@terrainminerals.com.au

Tuesday 25 May 2010 Company Announcement

APPOINTMENT OF NEW MANAGING DIRECTOR

Mr Chris Tomich will be appointed the new Managing Director of Terrain Minerals Ltd as Mr Keith Wells will step down from his current position for personal reasons on 1st June 2010. Mr Wells will remain on the Board of Directors in a non-executive capacity.

The new Managing Director, Mr Chris Tomich, is currently the Exploration Manager, a position he has held since Terrain Minerals first listed. He has a BSc (Honours) degree from the University of Western Australia and is a Member of the Australian Institute of Geoscientists.

Mr Tomich has been a member of the Terrain Executive Committee for several years and is a geologist who has been involved in the resources sector for over 30 years and has extensive experience in gold, uranium and base metal exploration.

Mr Tomich has been involved in grass roots project generation to advanced resource evaluation and mining projects; during this time he has worked with a number of Australian and international companies, including PNC Exploration, Hunter Resources, Worsley Alumina, Herald Resources and Anglo American Exploration. He has been involved in several exploration discoveries and resource evaluations, including the Nimary, Mertondale and Boddington Gold Mines, and the Mulga Rocks Uranium Deposit in Western Australia.

Mr Wells joined the Terrain Minerals Board in 2006 and has been Managing Director for the bulk of the time since then. He was instrumental in the company's original acquisition of a series of projects, including the highly promising gold assets at Bundarra and nickel targets at the Aztec Dome, all of which have been significantly enhanced during his tenure. He has steered the company through difficult times and following the recent rights issue leaves the company in a stronger financial position to achieve value from its existing assets.

The Board would like to express its gratitude to Mr Wells for his professional conduct and guidance during his time as Managing Director and is pleased to retain his services as a non-executive director.

The appointment of Mr Tomich and retention of Mr Wells strengthens the technical capacity of the Terrain Board which will be important in the on-going advancement of the Company's projects.

On behalf of the Board

Dick Sandner
Chairman