



ASX ANNOUNCEMENT

ASX CODE: TMX, TMXOA

CAPITAL STRUCTURE

TMX - Shares on Issue 217.98m
TMXOA - Options on Issue 18.24m
- Unlisted Options 59.1m

DIRECTORS & KEY MANAGEMENT

Dick Sandner Non-Exec Chairman
Jonathan Lim Non-Exec Vice Chairman
Chris Tomich 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 6008
Western Australia

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

Friday 27 May 2011
Company Announcement

APPOINTMENT OF NEW MANAGING DIRECTOR

Mr Alan Coles has been appointed the new Managing Director of Terrain Minerals Limited, replacing Mr Chris Tomich who has stepped down for personal reasons, effective 31st May 2011.

Mr Coles is a qualified geologist and mining engineer with over 30 years experience in the mining industry.

Alan has worked in South Africa and Australia which has culminated in extensive management and operational experience in gold, base metal and coal operations resulting in an in-depth knowledge of the mining industry.

Alan has been directly involved in the operational development and management of numerous mining operations and responsible for all facets of operating procedures for exploration, environmental controls, ore processing and mining.

Alan has held senior executive roles with Bendigo Mining, Dominion Mining and Wesfarmers. Some of Alan's work has included the commissioning of the Tritton Copper Mine in NSW and development of the new Premier Coal Mine in Western Australia.

The Board would like to thank Mr Tomich for his work over the past five years with the company, the last year as Managing Director. His guidance and professionalism during this period have been exemplary. The company wish him well in his future endeavours.

Terrain is committed to proving the new nickel province at Aztec Dome and will continue the exploration programme.

The sale of the companies gold assets is proceeding with a number of interested parties.

The appointment of Mr Coles to the Terrain Board will ensure the Company's objectives are met and the projects are efficiently advanced.

On behalf of the Board:

Richard Sandner
Chairman