



ASX ANNOUNCEMENT

ASX CODE: TMX, TMXOA

CAPITAL STRUCTURE

TMX	- Shares on Issue	346.53m
TMXOA	- Options on Issue	18.24m
	- Unlisted Options	72.68m

DIRECTORS & KEY MANAGEMENT

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

PRINCIPAL REGISTERED OFFICE

Terrain Minerals Ltd
ABN: 45 116 153 514

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Western Australia

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CONTACT

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31 July 2012

APPOINTMENT OF NEW DIRECTOR TO THE BOARD

Terrain Minerals is pleased to announce the appointment of Mr Justin Virgin as a non-executive Director to the Board of Terrain Minerals Ltd, commencing 31 July 2012.

Mr Virgin has over eight years experience in the financial services industry with expertise in providing a wide range of financial services which includes capital raisings, providing general corporate advice, participating in the promotion of small-cap companies and other investment advice involved in M&A and valuation for sale of SMEs.

He currently holds a position as a stockbroker with Patersons Securities Ltd, one of Australia's leading resources stockbroking firms. Prior to the merger of Paterson Securities Ltd and Tolhurst Ltd, Mr Virgin was a stockbroker with Tolhurst Ltd.

Mr Virgin's background also includes 12 years experience in the running of a contracting business involved in Electrical fleet maintenance and Logistics on remote and isolated mine sites throughout Western Australia and Northern Territory. He also has experience in sales and financing of capital equipment.

Mr Virgin studied Marketing before completing a Master of Business Administration (MBA) from Edith Cowan University. He also holds trade qualifications as an Automotive Electrician and qualifications in advance mobile hydraulic systems.

On behalf of the Board:

Richard Sandner
Chairman

Terrain Minerals Ltd ABN: 45 116 153 514

Contact

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