

ASX Announcement

7 June 2013



ABN: 45 116 153 514

ASX: TMX

Resignation of Managing Director

The Board of Terrain Minerals Ltd wishes to announce that Mr Alan Coles has resigned as managing director, with immediate effect.

Mr Keith Wells, will assume executive functions for the immediate future. Further arrangements will be announced in the near term.

The Board acknowledges and thanks Mr Coles for his involvement in and significant contribution to the Company. The Company wishes Mr Coles all the best in his future endeavours.

A handwritten signature in black ink, appearing to read 'Paul Dickson'.

Paul Dickson

Chairman

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