

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> TERRAIN MINERALS LIMITED
<b>ABN</b> 45 116 153 514

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MR JUSTIN VIRGIN
<b>Date of last notice</b>	11 August 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>- Mr Justin Anthony Virgin &lt;J Virgin T/A Stockfeed A/C&gt;</li> <li>- Virgin Pty Ltd &lt;VL Super Fund A/C&gt;</li> </ul> <p>Both of the above holders are director-related entities.</p>
<b>Date of change</b>	7 December 2021
<b>No. of securities held prior to change</b>	<p><b>Justin Anthony Virgin &lt;J Virgin T/A Stockfeed A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 29,000,000 Fully Paid Ordinary Shares</li> <li>- 6,000,000 Unlisted Options (\$0.0188, 7 December 2021)</li> <li>- 4,000,000 Unlisted Options (\$0.0065, 20 November 2024)</li> <li>- 8,000,000 Unlisted Options (\$0.0214, 25 November 2025)</li> </ul> <p><b>Virgin Pty Ltd &lt;VL Super Fund A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 7,000,000 Fully Paid Ordinary Shares</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Unlisted Options (\$0.0188, 7 December 2021) (b) Unlisted Options (\$0.0150, 7 December 2026)
<b>Number acquired</b>	(b) Unlisted Options (\$0.0150, 7 December 2026)
<b>Number disposed</b>	(a) Unlisted Options (\$0.0188, 7 December 2021)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) Nil
<b>No. of securities held after change</b>	<b>Justin Anthony Virgin &lt;J Virgin T/A Stockfeed A/C&gt;</b> - 29,000,000 Fully Paid Ordinary Shares - 4,000,000 Unlisted Options (\$0.0065, 20 November 2024) - 8,000,000 Unlisted Options (\$0.0214, 25 November 2025) - 6,000,000 Unlisted Options (\$0.0150, 7 December 2026)  <b>Virgin Pty Ltd &lt;VL Super Fund A/C&gt;</b> - 7,000,000 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Expiry of Unlisted Options (b) Issue of Unlisted Options as resolved at the Company's AGM held on 25 November 2021

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date: 7 December 2021

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