



24 March 2009

Company Announcements Officer
Australian Stock Exchange

Dear Sir,

Appointment of Mr. Richard Sandner as Chairman

The Board is pleased to announce the appointment of Mr. Dick Sandner as the new, independent Chairman of Terrain Minerals Ltd.

Mr. Sandner is a lawyer with experience in the resources arena and has thirty years senior managerial and corporate experience in the mining industry; having previously been the Managing Director and a founding director of both Bendigo Mining NL and Reef Mining NL. Mr. Sandner successfully transformed Reef Mining from an explorer to a mining company.

He is the past president of the Minerals Council of Australia – Victorian Division and is currently involved with a Victorian based unlisted gold and base metal explorer.

The Directors believe the acceptance of the Chairman's position by a person of Mr. Sandner's experience and reputation is a strong endorsement of Terrain's projects and programs. Mr. Sandner's experience will bring added strength to the Company's managerial and corporate expertise.

Yours faithfully,

KEITH WELLS
Managing Director

Further information regarding Terrain's projects and exploration programs can be found on the Company's website, www.terrainminerals.com.au