



Company Announcements Officer
Australian Stock Exchange Ltd

15 September 2009

Dear Sir,

Appointment of Mr. Jonathan Lim as Vice – Chairman

The Board is pleased to announce the appointment of Mr. Jonathan Lim as Vice-Chairman of Terrain Minerals Ltd.

Mr. Lim currently sits on the Board of 2 Singapore SGX listed Catalyst companies as Non Executive Chairman of both ENZER and ADVENTUS.

Mr. Lim is an entrepreneur having founded Romar Positioning Equipment Pte Ltd in 1984. Since then, Mr Lim has grown Romar to a leading global heavy automation equipment manufacturer, principally in the energy, alternative energy, and oil & gas sector. Romar also has distribution facilities and associates in over 30 countries globally and was ranked 3rd place in the Singapore Enterprise E50 Awards in 2007.

In 2008, Romar was acquired by a UK-based MNC and re-organised as Romar Positioning Equipment International Pte Ltd., and as a Global business division of the new owners, of which Mr. Lim is currently the Managing Director.

In addition to being an entrepreneur, Mr. Lim is also an avid investor, promoter and venture capitalist in various listed and unlisted companies in advanced materials, oil sands, heavy oil, electric cars and its allied industries, green industries, electronics and LEDs, mineral business and food manufacturing businesses in both North and South America, Australia and North and SE Asia.

The Directors consider the acceptance of the Vice-Chairman's position by a person of Mr. Lim's experience and reputation is a strong endorsement of Terrain's projects and programs. Mr. Lim's financial and business development skills will add considerable strength to Terrain's corporate expertise.

Yours faithfully,

Keith Wells
Managing Director

About Terrain Minerals Ltd (ASX: TMX)

TMX is a Perth based exploration company with a number of gold and nickel projects in the Eastern Goldfields of Western Australia, including the advanced gold project at Bundarra.

Bundarra (60 kms north of Leonora)

TMX has outlined JORC compliant resources of 320,000 oz of gold in a closely related cluster of deposits including: Wonder North, Celtic, Great Western, Bluebush and Black Cat. All the deposits remain open down dip and down plunge. Mining studies are currently in progress, including metallurgical test work, pit optimisations, pit designs and mine scheduling. These mining studies are anticipated to be completed in the fourth quarter 2009.

On the adjoining Black Cat JV area (TMX 60%), a number of strong geochemical anomalies coincident with geological features, similar to the known deposits remain to be drill tested.

Kambalda (15 kms east of Kambalda)

Aztec Dome Nickel prospect: An Induced Polarisation survey has recently been completed over the Aztec Dome. A number of anomalies have been identified and will require drill testing.

Coogee gold deposit (277,500t @ 3.9 g/t gold (35,000 oz))

Pit optimisation, pit design and mine scheduling studies are currently in progress and various development options are currently being considered

Dodgers Well (30 kms north east of Leonora)

TMX has entered into an option to purchase agreement over this project. Preliminary work has identified high grade (up to 130g/t gold) quartz reef deposits. It is anticipated that the option to purchase will be exercised before the end of 2009, ahead of drilling programs in 2010.

Corporate

Shares on Issue (TMX) - 117.2m: Options on Issue (TMXO) - 55.1m

Directors:

- Dick Sandner – Non-Exec Chairman
- Jonathan Lim – Non-Exec Vice – Chairman (subject of this announcement)
- Keith Wells – Managing Director
- Paul Dickson – Non-Exec Director
- William Bannister – Non-Exec Director
- Ian Hobson – Company Secretary

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

The information in this report that relates to Exploration Results is based on information compiled by Mr Keith Wells, who is a full time employee of Terrain Minerals Ltd. Mr Wells is a member of the Australian Institute of Geoscientists and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' Mr Wells consents to the inclusion in the report of the matters based on information in the form and context in which it appears.

The Mineral Resource estimates for the Wonder North, Bluebush, Great Western and Black Cat deposits at Bundarra were completed by Mr. Shane Fieldgate of CSA Global Pty Ltd, who is a Member of the Australian Institute of Geoscientists (MAIG) and is a Competent Person as defined by the Australasian Code for the Reporting of Exploration Results Mineral Resources and Ore Reserves (JORC Code) 2004 Edition and who consents to the inclusion in this report of the matters based on his information in the form and context in which it appears

The Mineral Resource estimate for the Coogee deposit was reviewed by Mr. Malcolm Castle, who is a Member of the Australian Institute of Mining & Metallurgy (AUSIMM) and is a Competent Person as defined by the Australasian Code for the Reporting of Exploration Results Mineral Resources and Ore Reserves (JORC Code) 2004 Edition and who consents to the inclusion in this report of the matters based on his information in the form and context in which it appears.

Terrain Minerals Ltd: Resources

Deposit	Resources	Measured	Indicated	Inferred	Totals
Bundarra Project					
Wonder North	Tonnes	354,000	872,000	1,314,000	2,540,000
	Grade g/t	2.3	2.4	1.9	2.1
	Ounces	26,000	66,500	80,200	172,600
Bluebush	Tonnes			726,000	726,000
	Grade			1.7	1.7
	Ounces			38,900	38,900
Black Cat	Tonnes			134,000	134,000
	Grade			2.5	2.5
	Ounces			10,600	10,600
Great Western	Tonnes	58,000	284,000	131,000	473,000
	Grade	3.0	2.8	2.3	2.7
	Ounces	5,600	25,800	9,500	40,900
Totals	Tonnes	412,000	1,156,000	2,305,000	3,873,00
	Grade	2.4	2.5	1.9	2.1
	Ounces	31,600	92,300	139,200	263,100
Celtic*	Tonnes	683,900	199,400	204,400	1,087,700
	Grade	1.8	1.5	1.5	1.7
	Ounces	39,300	9,300	9,500	58,100
TOTALS	Tonnes	1,095,900	1,355,400	2,509,400	4,960,700
	Grade	2.0	2.4	1.9	2.0
	Ounces	70,900	101,600	148,700	321,200
East Kambalda Project					
Coogee	Tonnes		137,800	139,700	277,500
	Grade		4.12	3.70	3.91
	Ounces		18,250	16,620	34,870
Total Resources					
All deposits	Tonnes	1,095,900	1,493,200	2,649,100	5,238,200
	Grade	2.00	2.56	1.99	2.10
	Ounces	70,900	119,850	165,320	356,070