

ASX RELEASE ABN: 45 116 153 514

ASX: TMX

7 December 2021

Movement in Securities

Terrain Minerals Limited (ASX: TMX) (Company) advises of the following securities movements:

- Expiry of 12,000,000 unlisted options exercisable at \$0.0188 each on or before 7 December 2021; and
- Issue of 6,000,000 unlisted options exercisable at \$0.0150 each on or before 7 December 2026 in respect to resolution 4 which was approved at the Company's Annual General Meeting held on 25 November 2021.

A completed Appendix 3G, Appendix 3H and Appendix 3Y are attached to this announcement.

This announcement has been authorised for release to the ASX by the Company Secretary of the Company.

Melissa Chapman Company Secretary

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