

# 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>	26 November 2025

### 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</li><li>- Virgin Pty Ltd &lt;VL S/F A/C&gt;</li></ul> <p>All of the above holders are director-related entities.</p>
<b>Date of change</b>	3 February 2026
<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>- 124,492,879 Fully Paid Ordinary Shares</li><li>- 6,000,000 Unlisted Options (\$0.0150, 7 December 2026)</li><li>- 58,007,997 Unlisted Options (\$0.005, 17 June 2027)</li><li>- 10,000,000 Unlisted Options (\$0.0056, 30 November 2028)</li><li>- 8,000,000 Unlisted Options (\$0.0042, 28 November 2029)</li><li>- 160,000,000 Performance Options (\$0.007, 31 March 2030) (subject to vesting conditions)</li></ul> <p><b>Virgin Pty Ltd</b></p> <ul style="list-style-type: none"><li>- 14,470,714 Fully Paid Ordinary Shares</li><li>- 126,393 Unlisted Options (\$0.005, 17 June 2027)</li></ul> <p><b>Virgin Pty Ltd &lt;VL S/F A/C&gt;</b></p> <ul style="list-style-type: none"><li>- 12,434,687 Fully Paid Ordinary Shares</li></ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	111,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10,000,000 shares @ \$0.0045 each and 101,250,000 shares @ \$0.004 each
<b>No. of securities held after 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>- 225,742,879 Fully Paid Ordinary Shares</li> <li>- 6,000,000 Unlisted Options (\$0.0150, 7 December 2026)</li> <li>- 58,007,997 Unlisted Options (\$0.005, 17 June 2027)</li> <li>- 10,000,000 Unlisted Options (\$0.0056, 30 November 2028)</li> <li>- 8,000,000 Unlisted Options (\$0.0042, 28 November 2029)</li> <li>- 160,000,000 Performance Options (\$0.007, 31 March 2030) (subject to vesting conditions)</li> </ul> <p><b>Virgin Pty Ltd</b></p> <ul style="list-style-type: none"> <li>- 14,470,714 Fully Paid Ordinary Shares</li> <li>- 126,393 Unlisted Options (\$0.005, 17 June 2027)</li> </ul> <p><b>Virgin Pty Ltd &lt;VL S/F A/C&gt;</b></p> <ul style="list-style-type: none"> <li>- 22,434,687 Fully Paid Ordinary Shares</li> </ul>
<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	Director participation in placements as approved by shareholders at the EGM held 30/01/2026

## 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	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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: 3 February 2026

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