

19/05/2023

ASX Announcement

Resignation of Chairman and Non-Executive Director

TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) wishes to advise shareholders Mr Graeme Campbell has resigned from his position as Chairman and Non-Executive Director of the Company.

Mr Campbell joined the Board as a Non-Executive Director on 28 January 2022 and has held the position of Chairman since 8 July 2022. Mr Campbell also held the position of Chair of the Remuneration Committee and was a member of the Audit Committee.

Mr Mark Lochtenberg will take over as Non-Executive Chairman effective immediately and the Board is reviewing its overall composition following these recent changes.

The Company is appreciative of the effort and guidance provided by Mr Campbell over the last 16 months and the Board wishes him well and continued success for the future.

This announcement has been approved by the Board for release.

For further enquiries please contact:

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About TerraCom Limited

TerraCom Limited (ASX: TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit terracomresources.com.