



ABN: 45 116 153 514

ASX: TMX

26 July 2016

Board Changes

Terrain Minerals Limited (ASX: TMX) advises that Mr David Porter has retired as a director of the Company. Mr Porter has served as a director of Company since 2013 and has played an integral role in the Company's development.

The Board thanks Mr Porter for his valuable contribution during his time in office and wishes him well in his future endeavours.

Vice Chairman, Mr Paul Dickson will assume the role of chairman of the Board, having previously held this position with the Company.

The Company's geological requirements will continue to be managed by two senior geologists that Terrain uses regularly as well as a larger group of industry specialist, who report directly to the board.

FOR FURTHER INFORMATION, CONTACT:

Justin Virgin
Executive Director
Terrain Minerals Limited

ABOUT TERRAIN MINERALS LIMITED:

Terrain Minerals Limited (ASX:TMX) is a minerals exploration company with a Western Australian based asset portfolio consisting of:

- **Great Western 100% TMX** (Au)- near term development opportunity, resource estimation and economic study have shown positive outcomes. Work is now underway to prepare data and work towards getting all mining approvals;
- **Gimlet 100% TMX** (Gold & Ni-Cu)- exploration licence located in the Fraser Range Province. Identified untested Gold auger soil drill target to be tested; and
- **Rembrandt, 100% TMX** (Au)- high grade gold intersected at Monet Prospect. Divestment process has commenced for Rembrandt;

| **Terrain Minerals Limited | ASX:TMX | ABN 45 116 153 514 |**

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