



24 March 2026

Date of AGM and Closing Date for Director Nominations

Terramin Australia Limited (Terramin or the Company) (ASX: TZN) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday, 21 May 2026.

An item of business at the AGM will be the election or re-election of directors. Terramin gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 31 March 2026.

Any nominations must be received at the Company's Registered Office no later than 5.00pm (ACST) on 31 March 2026.

The Board has approved this ASX Announcement.

For further information, please visit www.terramin.com.au, or to ask a question please contact us at:

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