Rule 3.19A.2

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

Name of entity	**Terramin Australia Limited**
ABN	**67 062 576 238**

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.

Name of Director	Angelo Siciliano
Date of last notice	9 December 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Fasic Pty Ltd (a company controlled by Mr Siciliano's spouse) 2) Angelo and Francesca Siciliano as trustees for the Frange Superannuation Fund (Mr Siciliano's superfund) 3) Aria Accounting Pty Ltd (a company controlled by Mr Siciliano)
Date of change	21 May 2026
No. of securities held prior to change	1) 7,368,916 Shares 2) 2,535,714 Shares 3) 95,370 Shares
Class	Unlisted options
Number acquired	1) 8,000,000 exercisable @ $0.06 at any time from the issue date until expiry on 21 May 2029, 1) 6,000,000 exercisable @ $0.06 after completing one (1) year of employment from the issue date until expiry on 21 May 2029, and 1) 6,000,000 exercisable @ $0.06 after completing two (2) years of employment from the issue date until expiry on 21 May 2029.
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 7,368,916 Shares 1) 20,000,000 unlisted options 2) 2,535,714 Shares 3) 95,370 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of unlisted options to Mr Siciliano following shareholder approval at Terramin Australia Limited's 2026 Annual General Meeting held on Thursday, 21 May 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.