

06/10/2023

ASX Announcement

Board Appointment

The Board of TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) announces the appointment of Mr David Norris as a non-executive director with effect from today.

Mr Norris will stand for election at the upcoming Annual General Meeting scheduled to be held on 29 November 2023.

TerraCom Chairman, Mark Lochtenberg said:

"On behalf of the Board, I formally welcome David to TerraCom. The Board is committed to ensuring a strong membership and mix of skills, knowledge, experience and diversity of background and the appointment of David will further strengthen the Board and complement the skills and expertise of current Board members."

The Board and I are delighted David has agreed to join us. He brings to the Board relevant experience in board-level decision-making, investment strategies, and accounting practices."

Mr Norris joins the Board as a representative of TerraCom substantial shareholder, the John Singleton Group, and for over 20 years' has held prominent positions in various organisations, including Director at Deloitte and is currently Chief Executive Officer at the John Singleton Group. Mr Norris holds a Bachelor's Degree in Commerce, and is a member of both the Chartered Accountants Australia New Zealand, and the Australian Institute of Company Directors.

This announcement has been approved by the Board for release.

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Chief Financial Officer & Company Secretary

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.