

# 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Terra Uranium Limited |
| <b>ABN</b>            | 650 774 253           |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Andrew Vigar    |
| <b>Date of last notice</b> | 6 February 2024 |

### 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.

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                        | Indirect                                                                                                                                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b>                                          | Vigar Investments Pty Ltd (an entity controlled by Mr. Vigar)                                                                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                     | 2 July 2024                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                             | 428,107 Ordinary fully paid shares<br><br>850,000 Ordinary fully paid shares Escrowed for a period of 24 months from the date of quotation<br><br>1,000,000 Unlisted options exercise price \$0.30 expiring 06/09/2025 escrowed for a period of 24 months from the date of quotation<br><br>575,000 Options exercise price \$0.30 expiring 06/09/2025 (T920) |
| <b>Class</b>                                                                                              | Ordinary fully paid shares                                                                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                    | 59,195                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                    | -                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$5,149.97                                                                                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 487,302 Ordinary fully paid shares<br><br>850,000 Ordinary fully paid shares Escrowed for a period of 24 months from the date of quotation<br><br>1,000,000 Unlisted options exercise price \$0.30 expiring 06/09/2025 escrowed for a period of 24 months from the date of quotation<br><br>575,000 Options exercise price \$0.30 expiring 06/09/2025 (T920) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares purchased on market                                                                                                                                                                                                                                                                                                                                   |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.