

31 March 2026

## Director Resignation

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**TerraCom Limited (ASX: TER) (TerraCom or the Company) advises that Mr Mark Ludski has resigned as a Director of the Company with immediate effect.**

TerraCom Managing Director, Danny McCarthy, said:

“On behalf of the Board and the Company, I thank Mark for his significant contribution during his tenure. As Chair of the Audit Committee, he provided strong financial oversight and played an instrumental role in the governance of the Company. He was also a member of the Remuneration Committee. His skills, experience and contribution have been greatly valued, and we wish him well in his future endeavours.”

**This announcement is made in accordance with ASX Listing Rule 3.16.1 and has been approved by the Board for release.**

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## TerraCom Profile

TerraCom Limited (ASX: TER) is an Australian based mining and resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sector. TerraCom is a low-cost producer focused on delivering strong performance and returns from its diversified asset base. The Company continues to expand through strategic partnerships and the provision of integrated mining and infrastructure services. To learn more about TerraCom visit [terracom.au](http://terracom.au)

