

15 April 2026

Appointment of Non-Executive Chairman

TerraCom Limited (ASX: TER) (TerraCom) advises that Mr Andrew Coles has been appointed as Non-Executive Chairman of the Company, effective immediately.

Mr Coles was recently appointed as a Non-Executive Director of TerraCom, and will continue in that capacity alongside his role as Chairman.

The Board is reviewing its overall composition given the recent changes in directors.

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 terra.com.au

