

1 May 2026

Appointment of Non-Executive Director

TerraCom Limited (ASX: TER) (TerraCom) is pleased to announce the appointment of Mr Mark Chadwick as an Independent Non-Executive Director of the Company, effective immediately.

Mr Chadwick is a Chartered Accountant with more than 30 years' experience across accounting, corporate finance, restructuring, risk management, governance and strategic advisory, with relevant experience in the resources sector and international markets.

Mr Chadwick holds a Bachelor of Commerce (Accounting) from Curtin University and has extensive board experience across both private and publicly listed companies. His previous roles include Non-Executive Chairman of Dundas Minerals Limited, where he oversaw the company's transition from private ownership to an ASX-listed exploration company with three key gold projects. Mr Chadwick also previously served as Senior Managing Director and Head of Singapore for FTI Consulting and has held senior roles with PPB Advisory and Ferrier Hodgson in Singapore, Shanghai, Jakarta and Perth.

Mr Chadwick is currently Executive Chairman of Panorama Resources Pty Ltd, a private Australian company which, in conjunction with JOGMEC, is advancing two large anthracite (ultra high grade coal) projects in British Columbia, Canada.

He is also Principal of Perk Capital Advisors, a boutique corporate advisory firm specialising in restructuring, turnaround and strategic advisory services, including the identification and execution of opportunistic acquisitions in the resources sector.

TerraCom Chairman, Mr Andy Coles said:

"The Board is pleased to welcome Mark Chadwick to TerraCom as an Independent Non-Executive Director and as the Audit Committee Chairman. Mark brings significant accounting, commercial and corporate governance expertise, together with deep experience in the resources sector and international markets. His skill set will complement the capabilities already represented on the Board and support TerraCom's continued strategic development.

Mark's appointment reflects the Board's ongoing focus on maintaining an appropriate balance of skills, experience and perspective to support management and oversee the Company's strategy across multiple jurisdictions."

This announcement 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

