

8 September 2026

Appointment of Non-Executive Director

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

Mr Hutchinson is a Chartered Accountant with more than 30 years' senior executive experience and more than 15 years as a non-executive director, across finance, commercial management, risk, governance and corporate transactions, gained across the resources, construction and services sectors in Australia, Asia and the Middle East.

Mr Hutchinson holds a Bachelor of Economics from the University of Sydney and master's degrees in business administration, business law and information systems management. He is a Fellow of Chartered Accountants Australia and New Zealand and of the Australian Institute of Company Directors. He has board experience across both private and publicly listed companies. He served as a Non-Executive Director and Chair of the Audit and Risk Committee of ASX-listed Korvest Ltd from 2014 to 2023, as a Non-Executive Director of Nasdaq Dubai-listed Depa Group PLC from 2019 to 2021, and as Chair of the Audit Committee of Benthic Geotech Pty Ltd from 2010 to 2019.

Mr Hutchinson's executive career includes Managing Director and Chief Financial Officer of SGX-listed AusGroup Limited, and Chief Financial Officer of Al-Futtaim Contracting in Dubai and Qatari-listed Estithmar Holding Q.P.S.C. He previously held senior finance roles with Leighton Holdings and AECOM.

Mr Hutchinson is currently an Independent Non-Executive Director and Chair of the Audit and Risk Committee of ASX-listed KGL Resources Limited.

TerraCom Chairman, Mr Andy Coles said:

"The Board is pleased to welcome Gerard Hutchinson to TerraCom as an Independent Non-Executive Director and as the Audit Committee Chairman. Gerard brings substantial accounting, commercial and corporate governance expertise, built over three decades in senior executive roles and 15 years as a non-executive director, including as audit committee chair of an ASX-listed company. His experience in financial oversight, risk management and complex transactions across international markets will complement the capabilities already represented on the Board and support TerraCom's continued strategic development.

Gerard's appointment reflects the Board's commitment to strong corporate governance, and strengthens its oversight of financial reporting, risk management and internal controls."

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 terracom.au

