

Appendix 3X

Initial 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 30/9/2001.

Name of entity	TerraCom Limited
ABN	35 143 533 537

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Campbell
Date of appointment	28 January 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>For Noting:</p> <p>Refer to ASX Announcement dated 21 October 2021. Substantial shareholder, Bonython Coal No 1 Pty Ltd who hold 10.45% voting shares on issue in TerraCom, requisitioned a resolution to be tabled at the 2021 Annual General Meeting to nominate Mr Campbell to be appointed to the Board.</p> <p>Mr Campbell was subsequently appointed by the Board to fill a casual vacancy on 28 January 2022 and then elected by shareholders at the Annual General Meeting of Shareholders held on 31 January 2022.</p> <p>Mr Campbell holds the role of Director for Bonython Property & Investments.</p>	<p>N/A</p>

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	TerraCom Limited
ABN	35 143 533 537

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Lochtenberg
Date of appointment	28 January 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Shares held indirectly by Rigi Investments Pty Ltd (Director & Shareholder).</p> <p>Also for noting:</p> <p>Refer to ASX Announcement dated 21 October 2021. A consortium of shareholders, including Gleneagle Securities, Thorney Investment Group and Bart Group who hold 9.5% voting shares on issue in TerraCom, requisitioned a resolution to be tabled at the 2021 Annual General Meeting to appoint Mr Lochtenberg.</p> <p>Mr Lochtenberg was subsequently appointed by the Board to fill a casual vacancy on 28 January 2022 and then elected by shareholders at the Annual General Meeting of Shareholders held on 31 January 2022.</p>	<p>8,402,393 fully paid ordinary shares</p> <p>Also for noting:</p> <p>N/A</p>

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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