

## Terra Appoints Experienced Director Michael Walshe to its Board of Directors

Terra Critical Minerals (ASX: T92) is pleased to welcome Michael Walshe to its board as a non-executive independent director.

Michael Walshe is the current Managing Director and Chief Executive Officer of Metallium Limited (ASX: MTM).

Michael has been instrumental in leading the company's strategy to commercialise its Flash Joule Heating (FJH) technology — a low-carbon, high-efficiency process for recovering critical and precious metals (e.g., gallium, germanium, antimony, rare earth elements, gold, and platinum group metals) from mineral concentrates, e-waste, refinery scrap, and high-grade waste streams.

During his tenure as CEO and Managing Director, the company's market capitalization increased **from approximately \$A10 million to over A\$800 million, with U.S institutional investors now accounting for over 20% of the register.** The company is also pursuing a dual listing on the NASDAQ stock market in the United States later this year.

Prior to MTM, Michael served as CEO of Voltaic Strategic Resources Ltd (ASX: VSR), a Battery Metals and Rare Earths exploration company. His career includes a decade with Metso:Outotec, the global leader in mining and metals processing technology solutions, where he held senior leadership roles such as Director and Vice President for the Asia Pacific Minerals division.

Michael's extensive international experience spans a wide range of mineral projects, with a strong focus on Southeast Asia, particularly in Indonesia, the Philippines, Papua New Guinea, and South Korea. His work has covered an array of critical and precious metals, including lithium, rare earths, nickel, copper, zinc, and gold.

Michael holds a Bachelor of Chemical and Process Engineering (Hons.) from University College Dublin and an MBA in Finance from the Australian Institute of Business. He is a chartered engineer with Engineers Australia and the Institution of Chemical Engineers (IChemE) and is a member of the Australasian Institute of Mining & Metallurgy (AusIMM).

Michael will take over the role of non-executive director of T92 and replace Haydn Lynch as a non-executive, who has resigned, effective immediately.

The company has also advised that Joel Farina, the current joint-cosec, will step aside with the current company secretary, Justyn Stedwell to remain in the role.

Commenting on Michael's appointment, non-executive director Niv Dagan exclaimed "the board is excited to be working alongside Michael, to drive value for its shareholders. Terra Critical Minerals is in a strong position, with a tight capital structure and a suite of projects that has excellent prospectivity.

We also want to thank Haydn and Joel for their excellent work at the company. They have tirelessly worked at the company for the past few years and simply, we wouldn't be here without them. We are extremely grateful for their contributions and wish them all the very best in their future endeavours".

This announcement has been authorised by the Board of Directors.

## Announcement Ends

### About Terra Critical Minerals

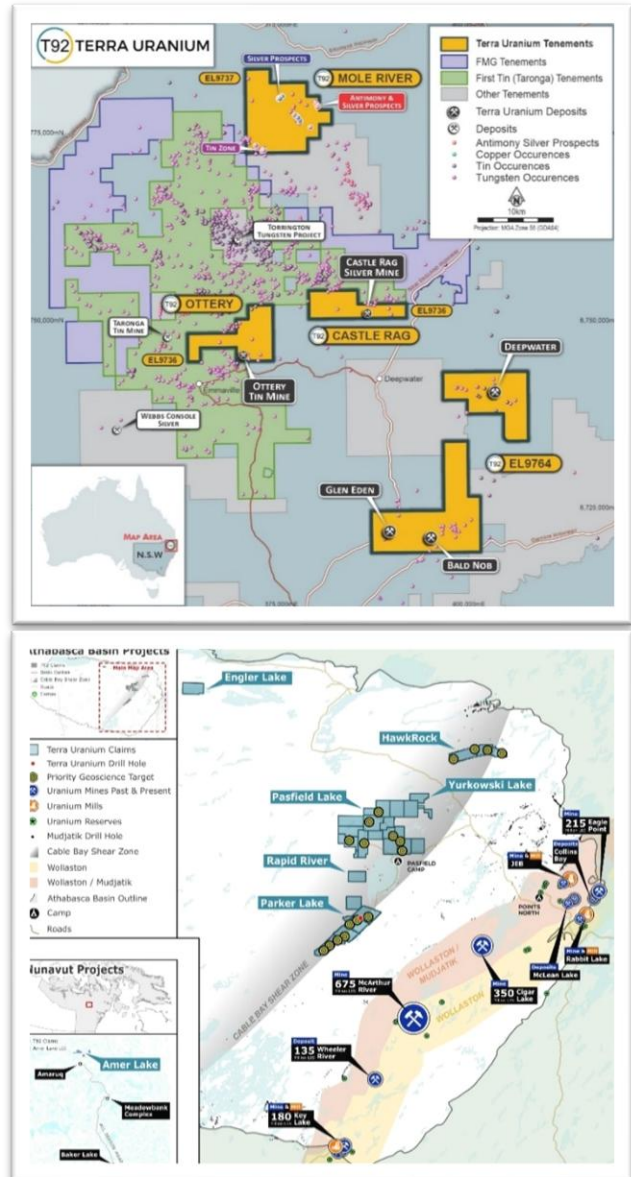
Terra is a mineral exploration company listed on the ASX (code T92) focused on Strategic Minerals in the low risk jurisdictions of Australia, Canada and USA.

The Australian operations are focused on tin, tungsten, molybdenum, bismuth, silver and gold in the New England area of NSW. The core projects are the 100% owned Ottery tin and precious metals mine and the Glen Eden Tin Tungsten Molybdenum Project.

The Canadian operations are strategically positioned in the Athabasca Basin, Canada - a premium uranium province hosting the world's largest and highest-grade uranium deposits. Canada is a politically stable jurisdiction with established access to global markets. Using the very best people available and leveraging our in-depth knowledge of the Basin's structures and deposits we are targeting major discoveries under cover that are close to existing production infrastructure. The Company Board has considerable experience in Uranium. Our uranium exploration team managed by Axiom Exploration based locally in Saskatoon, Canada.

The Company holds a 100% interest in the Engler Lake, HawkRock, Parker Lake, Parker East, Rapid River, and Yurkowski Lake Projects located in the Cable Bay Shear Zone (CBSZ) on the eastern side of the Athabasca Basin, Saskatchewan, Canada. ATHA Energy Corp. have amended the option Agreement to earn up to 60% of the Pasfield Project. The Projects are all close to multiple operating large uranium mills, mines and known deposits.

The company has now entered the USA acquire 100% ownership of the True American Tungsten Project in Nevada, USA. This acquisition, combined with the establishment of T92 USA, strategically positions the Company for a transformative 2026; with a sharpened North American focus, access to potential US government funding packages, and the infrastructure for additional acquisition opportunities



Andrew J. Vigar  
Chairman

Justyn Steadwell  
Company Secretary