

27 July 2026

## Resignation of Non-Executive Director

TerraCom Limited (ASX: TER) (**TerraCom** or **Company**) advises that Mr Mark Chadwick has resigned as a Non-Executive Director of the Company with immediate effect. Mr Chadwick has advised that his resignation follows a divergence of views with the Company's board (**Board**) regarding the Board's oversight, sequencing and risk management of the Company.

The Board acknowledges the importance of maintaining appropriate Board and Board Committee composition and will commence a search to identify a suitably qualified replacement independent Non-Executive Director immediately. The Company will update the market in this regard in accordance with the requirements of the ASX Listing Rules.

This announcement has been approved by the Board for release.

For further enquiries please contact:

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### About TerraCom Limited

TerraCom Limited (ASX: TER) is an Australian based mining resources company with a global footprint, comprising a large portfolio of operating assets in Australia and South Africa within the coal sectors. We are a renowned low-cost producer focused on delivering exceptional outcomes from our high yielding diversified asset portfolio for its investors. To learn more about TerraCom visit [terracom.au](http://terracom.au).



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