Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity TERRAIN MINERALS LIMITED
ABN 45 116 153 514

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MR JUSTIN VIRGIN
Date of last notice	13 July 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	- Mr Justin Anthony Virgin <J Virgin T/A Stockfeed A/C> - Virgin Pty Ltd - Virgin Pty Ltd <VL S/F A/C> All of the above holders are director-related entities.
Date of change	29 October 2026
No. of securities held prior to change	**Justin Anthony Virgin <J Virgin T/A Stockfeed A/C>** - 228,242,879 Fully Paid Ordinary Shares - 6,000,000 Unlisted Options ($0.0150, 7 December 2026) - 58,007,997 Unlisted Options ($0.005, 17 June 2027) - 10,000,000 Unlisted Options ($0.0056, 30 November 2028) - 8,000,000 Unlisted Options ($0.0042, 28 November 2029) - 160,000,000 Performance Options ($0.007, 31 March 2030) (subject to vesting conditions) **Virgin Pty Ltd** - 14,470,714 Fully Paid Ordinary Shares - 126,393 Unlisted Options ($0.005, 17 June 2027) **Virgin Pty Ltd <VL S/F A/C>** - 24,934,687 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Class	(a) Fully paid ordinary shares (a) Unlisted Options ($0.006, 23 October 2029) (b) Fully paid ordinary shares
Number acquired	(a) 27,172,419 Fully paid ordinary shares (a) 27,172,419 Unlisted Options ($0.006, 23 October 2029) (b) 1,500,000 fully paid ordinary shares *(off market transfer)*
Number disposed	(b) 1,500,000 fully paid ordinary shares *(off market transfer)*
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.004 per share with free attaching option ***(total cash amount $108,689.76 rights issue take up).*** (b) $0.004 per share
No. of securities held after change	**Justin Anthony Virgin <J Virgin T/A Stockfeed A/C>** - 251,414,746 Fully Paid Ordinary Shares - 6,000,000 Unlisted Options ($0.0150, 7 December 2026) - 58,007,997 Unlisted Options ($0.005, 17 June 2027) - 10,000,000 Unlisted Options ($0.0056, 30 November 2028) - 8,000,000 Unlisted Options ($0.0042, 28 November 2029) - 160,000,000 Performance Options ($0.007, 31 March 2030) (subject to vesting conditions) - 23,171,867 Unlisted Options ($0.006, 23 October 2029) **Virgin Pty Ltd** - 14,439,824 Fully Paid Ordinary Shares - 126,393 Unlisted Options ($0.005, 17 June 2027) - 1,469,110 Unlisted Options ($0.006, 23 October 2029) **Virgin Pty Ltd <VL S/F A/C>** - 28,966,129 Fully Paid Ordinary Shares - 2,531,442 Unlisted Options ($0.006, 23 October 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares pursuant to the pro-rata non-renounceable entitlement issue (b) Off market transfer of shares

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date: 30 October 2026

+ See chapter 19 for defined terms.