

## Appendix 3Z

### Final 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.

<b>Name of entity</b>	TerraCom Limited
<b>ABN</b>	35 143 533 537

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Anderson
<b>Date of last notice</b>	7 May 2020
<b>Date that director ceased to be director</b>	31 July 2020

#### 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.

<b>Number &amp; class of securities</b>
<ol style="list-style-type: none"><li>19,502 fully paid ordinary shares.</li><li>52,814 unlisted ordinary share options (subject to vesting conditions per the 2018 Annual General Meeting). The entitlement to these securities has ceased as at the date of this notice.</li></ol>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

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

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.

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<ul style="list-style-type: none"><li>Bonython Coal No 1 Pty Ltd in its corporate capacity and as trustee of Bonython Coal No 1 Unit Trust (Director of entity)</li><li>Singleton Group Nominees Pty Limited as trustee for Singleton No. 5 Investment Trust (Director of entity)</li><li>PMANDO Pty Ltd as trustee for Anderson Family Superannuation Fund (Director of entity, Member of superannuation fund)</li><li>Monique Anderson (Spouse)</li></ul>	79,365,228 fully paid ordinary shares.

#### Part 3 – Director's interests in contracts

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

---

+ See chapter 19 for defined terms.