

## 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>                         | Craig Wallace    |
| <b>Date of last notice</b>                      | 26 November 2019 |
| <b>Date that director ceased to be director</b> | 22 August 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>  |
| 115,663 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. |
| 10,200 fully paid ordinary shares.   |

+ See chapter 19 for defined terms.

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#### 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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | Number & class of securities |
|---|------------------------------|
| NIL   | NIL                          |

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

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

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+ See chapter 19 for defined terms.