

## Appendix 3X

### Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shane Kyriakou
<b>Date of appointment</b>	7 September 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>
NIL

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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Director of Rainbow Max Limited which is trustee of Rainbow Max Unit Trust.	Rainbow Max Limited atf Rainbow Max Unit Trust is a substantial shareholder of TerraCom, holding 70,359,578 shares at the date of this notice.

#### Part 3 – 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	Advisory Services
Nature of interest	Mr. Kyriakou provides additional advisory services to the Company. Payments made for these services are at market rates and above and beyond the fees paid to him as a Non-Executive Director.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.