



TerraCom Limited
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terracomresources.com

9th August 2018

ASX Announcement

Appendix 3Y (Matthew Hunter)

Please find attached Appendix 3Y for Mr Matthew Hunter.

Within the attached, the disclosure includes:

- I. 100,000 shares acquired by Matthew on 22 May 2018 and 23 May 2018; and
- II. 400,000 shares acquired by Matthew on 3 August 2018, 6 August 2018 and 7 August 2018.

The non-disclosure of the Appendix 3Y in May 2018, as required under listing rule 3.19A, was an administrative oversight of the Company Secretary. Matthew provided the Company Secretary with the details of these share purchases within the required time frame as required under listing rule 3.19B.

TerraCom Limited has the required procedures in place to ensure directors advise within the relevant time frame. However, the Company notes that in relation to ensuring the lodgement of the Appendix 3Y occurs as per listing rule 3.19A it has included an additional step in its procedure to ensure this administrative oversight of the Company Secretary does not occur again.

Please contact Nathan Boom, on +61 7 4983 2038 or at info@terracomresources.com for further information.

Nathan Boom
Company Secretary

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	TerraCom Limited
ABN	35 143 533 537

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	Matthew Hunter
Date of last notice	16 April 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
Date of change	22 May 2018 – 17,975 23 May 2018 – 82,025 3 August 2018 – 100,000 6 August 2018 – 100,000 7 August 2018 – 200,000
No. of securities held prior to change	634,616
Class	Ordinary Shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$33,500.00
No. of securities held after change	1,134,616

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.