

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: Terra Uranium Limited
ACN: 650 774 253

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	Niv Dagan
Date of last notice	18/7/25

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.	10 Bolivianos Pty Ltd Director
Date of change	11/7/25

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Niv Dagan – Direct</u> <ul style="list-style-type: none"> • 1,205,155 Fully Paid Ordinary Shares • 201,504 Listed Options exercisable at \$0.30 and expiring on 6 September 2025 <u>10 Bolivianos Pty Ltd – Indirect</u> <ul style="list-style-type: none"> • 20,747,009 Fully Paid Ordinary Shares • 3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026 • 6,069,444 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026 • 3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025
Class	Shares (T92)
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash: \$0.039
No. of securities held after change	<u>Niv Dagan – Direct</u> <ul style="list-style-type: none"> • 1,205,155 Fully Paid Ordinary Shares • 201,504 Listed Options exercisable at \$0.30 and expiring on 6 September 2025 <u>10 Bolivianos Pty Ltd – Indirect</u> <ul style="list-style-type: none"> • 21,747,009 Fully Paid Ordinary Shares • 3,016,071 Unlisted Options exercisable at \$0.15 and expiring on 1 November 2026 • 6,069,444 Unlisted Options exercisable at \$0.09 and expiring on 31 December 2026 • 3,075,000 Listed Options exercisable at \$0.30 and expiring on 6 September 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Broker fee Shares approved by shareholders on 17 June 2025.

+ See chapter 19 for defined terms.

For personal use only

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	
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?	

⁺ See chapter 19 for defined terms.

For personal use only