604 page 1/2 15 July 2001

Page 1 of 4

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme	Terragen Holdings Limited
ACN/ARSN	073 892 636
-	

1. Details of substantial holder(1)

Name One Funds Management Ltd atf Saville Capital Emorging Companies Fund

ACN/ARSN (if applicable) 29 975 507 213

There was a change in the interests of the

substantial holder on

4 / 08/ 20

The previous notice was given to the company

on

__12 /02 / 20____

The previous notice was dated

13 / 02 / 20

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes Voting power (5)		Person's votes Voting power (5	
Ordinary	12,586,000 6.73%		14,449,668	7.73%

3. Changes in relovant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Porson whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of accurities affected	Person's votes affected
Sec Anne	хиге Л				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class end number of securities	Person's votes
One Funds Managemen t Ltd atf Savillo Capital Emerging Companies Fund	HSBC Custody Nominees Pty Ltd	One Funds Management Etd atf Saville Capital Emerging Companies Fund	Direct Interest	14,449,668 Ordinary	14,449,668

604	page 2/2	15 July 2001
-----	----------	--------------

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Namo	Address
One Funds Management Ltd att Saville Capital Emerging Companies Fund	Level 16, Governor Macquarie Tower, 1 Farror Place, NSW Sydney 2000
Oapital Emerging Companies I and	2000

Signature	print name Frank Tearle		capacity Executive Director
	sigл here	Front Teast	dato 6 / 08 / 2020

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trusted of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become outlitted to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associato in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A - TGH Ltd - change in substantial

		Number of
Date of acquisition	Consideration	securities
· -	\$2,000,000.00	8,000,000
11/32/2019	\$150,495.00	750,000
17/12/2019	\$50,165.00	250,000
20/12/2019	\$27,059.40	150,000
23/12/2019	\$2,413.16	12,348
24/12/2019	\$36,672.64	187,652
30/12/2019	\$29,339.95	150,000
31/12/2019	\$48,899.91	250,000
2/01/2020	\$48,910.88	250,000
4/02/2020	\$73,520.21	497,011
5/02/2020	\$75,614.34	502,989
12/02/2020	\$227,819.33	1,566,000
2/03/2020	\$6,674.51	45,890
3/03/2020	\$5,829.65	38,110
6/03/2020	\$37,134.22	255,313
9/03/2020	\$13,296.95	94,687
25/06/2020	\$87,437.60	500,000
9/07/2020	\$45,099.00	250 ,00 0
14/07/2020	\$52,941.22	250,000
29/07/2020	\$25,269.08	117,144
30/07/2020	\$6,947.57	31,476
3/08/2020	\$22,438.23	101,380
4/08/2020	\$42,068.65	199,668
	26/11/2019 11/12/2019 17/12/2019 20/12/2019 23/12/2019 24/12/2019 30/12/2019 31/12/2019 2/01/2020 4/02/2020 12/02/2020 12/02/2020 3/03/2020 25/06/2020 9/03/2020 25/06/2020 9/07/2020 14/07/2020 29/07/2020 3/08/2020	Date of acquisition Consideration 26/31/2019 \$2,000,000.00 11/12/2019 \$150,495.00 17/12/2019 \$50,165.00 20/32/2019 \$27,059.40 23/12/2019 \$24,13.16 24/12/2019 \$36,672.64 30/32/2019 \$29,339.95 31/12/2019 \$48,899.91 2/01/2020 \$48,910.88 4/02/2020 \$73,520.21 5/02/2020 \$75,614.34 12/02/2020 \$75,614.34 12/02/2020 \$6,674.51 3/03/2020 \$6,674.51 3/03/2020 \$5,829.65 6/03/2020 \$37,134.22 9/03/2020 \$13,296.95 25/06/2020 \$87,437.60 9/07/2020 \$52,2941.22 29/07/2020 \$55,269.08 30/07/2020 \$6,947.57 3/08/2020 \$22,438.23

\$3,116,046.50 14,449,668

Signed by: Frank Tearle, Executive Director

Right Teasle

Sign here:

Date: 6/08/2020