

# 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

<b>Name of entity</b>	<b>TERRAGEN HOLDINGS LIMITED</b>
<b>ABN</b>	<b>36 073 892 636</b>

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.

<b>Name of Director</b>	Sam Brougham
<b>Date of last notice</b>	22 January 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crofton Park Developments Pty Ltd atf the Brougham Super Fund
<b>Date of change</b>	11 December 2020, 14 December 2020
<b>No. of securities held prior to change</b>	6,627,616 fully paid ordinary shares held by Stamina Pty Ltd  3,750,000 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund  1,744,000 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust  1,600,000 unlisted options with an exercise price of \$0.25 and an expiry date of 11 December 2022 held by Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust  2,600,000 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Brougham Super Fund
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	457,102 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	312,500 shares at \$0.32 100,000 shares at \$0.30 44,602 shares at \$0.30
<b>No. of securities held after change</b>	6,627,616 fully paid ordinary shares held by Stamina Pty Ltd  3,750,000 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund  1,744,000 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust  1,600,000 unlisted options with an exercise price of \$0.25 and an expiry date of 11 December 2022 held by Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust  3,057,102 fully paid ordinary shares held by Crofton Park Developments Pty Ltd atf the Brougham Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.