

23 November 2021



SECTION 708A CLEANSING NOTICE

This notice is given by Terragen Holdings Limited (**ASX: TGH**) as required by section 708(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

Terragen Holdings Limited (**Terragen**) advises that effective 23 November 2021 it issued the following securities as announced in the accompanying Appendix 2A dated 23 November 2021:

1. 85,000 fully paid ordinary shares pursuant to the exercise of unlisted options.

In accordance with section 708A(6) of the Act, Terragen confirms that:

1. The equity securities were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, Terragen has complied with:
 - (a) The provisions of Chapter 2M of the Corporations Act as they apply to Terragen; and
 - (b) Section 674 of the Corporations Act.
4. As at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be disclosed by Terragen.

Miles Brennan
Company Secretary

About Terragen Holdings Limited

Terragen develops and markets biological products for agricultural applications. Each product uses a unique combination of naturally-occurring live microbe strains selected to help boost the productivity, welfare and resilience of farm production animals and address soil health. Terragen's aim is to increase farm productivity through the use of these products, whilst providing improved environmental sustainability that will be attractive to consumers.

Terragen has two products on the market in Australia and New Zealand: a microbial feed supplement *Mylo*® for animals; and a soil conditioner *Great Land Plus*®.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional information:
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