



## **Announcement Regarding Restatement of Initial Director's Interest and Revised Appendix 3X**

**Terragen Holdings Limited (ASX:TGH) 26 November 2021** – Australian agriculture company Terragen Holdings Limited ("Terragen") is today notifying the market of a correction to previously issued information regarding the shareholding of one of its directors, Dr Paul Schober.

### **Background**

- Dr Schober joined the Board of Terragen on 17 June 2017 as a Director, and was appointed Chairman of the Board effective on Terragen's quotation date of 11 December 2019.
- During the IPO process, Terragen's prospectus correctly listed Dr Schober's shareholding in Terragen as 152,000 ordinary shares held by Jalen SMSF Pty Ltd, and a further 81,000 ordinary shares held directly. Dr Schober also had 80,000 unlisted options.

### **Original Appendix 3X**

After listing, the lodged Appendix 3X stated Dr Schober's interest in Terragen. The Appendix 3X included the 152,000 shares held by Jalen SMSF Pty Ltd, and also the 80,000 unlisted options. However, the Appendix 3X did not disclose the 81,000 shares held directly.

This was identified during a review, and Terragen is now seeking to correct the record and, as a consequence, has re-issued the Appendix 3X (attached to this announcement).

### **About Terragen Holdings Limited**

Terragen develops and markets probiotics 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 for animals known as *Mylo*®, and a soil conditioner called *Great Land Plus*®.

#### **Terragen Holdings Limited**

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**For further information, please contact:**

<b>Terragen Holdings Limited</b>	<b>Authorisation and Additional Information</b>
Travis Dillon Chairman <a href="mailto:media@terragen.com.au">media@terragen.com.au</a>	This announcement was authorised by the Board of Directors of Terragen Holdings Limited
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# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Schober
<b>Date of appointment</b>	17 June 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
81,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Jalen SMSF Pty Ltd</b> Dr Schober is a Director and controller of the Jalen SMSF Pty Ltd	152,000 Fully Paid Ordinary Shares
<b>Jalen SMSF Pty Ltd</b> Dr Schober is a Director and controller of the Jalen SMSF Pty Ltd	80,000 unlisted options with an exercise price of \$0.25 and an expiry date of 11 December 2022

#### Part 3 – 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.