

# 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>	Mr Sam Brougham
<b>Date of last notice</b>	15 December 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>	<b>Indirect interests.</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund – The trustee and the trust is controlled by Sam Brougham</p> <p>Crofton Park Developments Pty Ltd atf the Brougham Superfund A/C - The trustee and the trust is controlled by Sam Brougham</p> <p>Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust - The trustee and the trust is controlled by Sam Brougham</p> <p>Crofton Park Developments Pty Ltd atf the Brougham Family A/C - The trustee and the trust is controlled by Sam Brougham</p> <p>Stamina Pty Ltd – This entity is controlled by Sam Brougham</p>
<b>Date of change</b>	7 September 2023 (completion of Tranche 2 of the Placement)

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund - 2,250,000 ordinary shares</p> <p>Crofton Park Developments Pty Ltd atf the Brougham Superfund A/C - 4,557,102 ordinary shares</p> <p>Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust - 1,744,000 ordinary shares</p> <p>Stamina Pty Ltd - 6,627,616 ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	8,333,340 ordinary shares acquired by Crofton Park Developments Pty Ltd atf the Brougham Family A/C
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200,000
<b>No. of securities held after change</b>	<p>Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund - 2,250,000 ordinary shares</p> <p>Crofton Park Developments Pty Ltd atf the Brougham Superfund A/C - 4,557,102 ordinary shares</p> <p>Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust – 1,744,000 ordinary shares</p> <p>Crofton Park Developments Pty Ltd atf the Brougham Family A/C – 8,333,340 ordinary shares</p> <p>Stamina Pty Ltd - 6,627,616 ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares under Tranche 2 of the Placement issued on 7 September 2023

+ See chapter 19 for defined terms.

## **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
<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.