



Retirement of Sam Brougham from the Board of Directors

Terragen Holdings Limited (ASX:TGH) 5 April 2024 – Australian biological agriculture company Terragen Holdings Limited (**Terragen** or **Company**) would like to announce the following change to its Board of Directors ("the Board").

Terragen announces the retirement of long-standing Non-executive Director Mr Sam Brougham, effective 6 April 2024.

Sam has served as a Non-executive Director of Terragen since 2017, including the Company's listing on the ASX in December 2019.

Terragen Chairman, Mike Barry said: "on behalf of my fellow Directors on the Board, I want to acknowledge and thank Sam for his service to the Company. Sam has made a long-standing and valuable contribution to the Board and we wish him all the best for the future."

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 health and productivity of plants and animals. 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 direct fed microbial supplement for animals known as MYLO® and a biostimulant known as GREAT LAND PLUS®.

For further information please contact:

| Terragen Holdings Limited | Authorisation and Additional Information |
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| Mike Barry Chairman media@terragen.com.au | This announcement was authorised by the Board of Directors of Terragen Holdings Limited |
| Richard Norton Managing Director and CEO ceo@terragen.com.au | |