



Terragen Holdings Limited
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23 April 2024

Manager of ASX Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Late lodgement of Appendix 3Z

Terragen Holdings Limited (Company) has identified the late lodgement of Appendix 3Z for Mr Sam Brougham who ceased to be a Director of the Company on 6 April 2024. The Company provides the following information regarding the late lodgement:

1. The delay in lodgement of the Appendix 3Z was due to an internal administrative oversight rather than a systematic problem with the Company's existing share trading policies and procedures. Upon becoming aware of the oversight in failing to lodge the Appendix 3Z, the Company lodged the Appendix 3Z with ASX on 23 April 2024.
2. The Company has a Disclosure and Communications policy which mandates the disclosure of its Directors' declarations. Unfortunately, an internal administrative oversight arose which delayed the disclosure of the Notice.
3. The Company has reviewed its processes and will ensure that disclosures are released to the ASX in accordance with the timing requirements of the ASX listing rules in the future.

Yours sincerely,

Robyn Smith
CFO and Company Secretary
Terragen Holdings Limited

Appendix 3Z

Final 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.

Name of entity	TERRAGEN HOLDINGS LIMITED
ABN	36 073 892 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sam Brougham
Date of last notice	7 September 2023
Date that director ceased to be director	6 April 2024

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stamina Pty Ltd	6,627,616 fully paid ordinary shares
Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund	2,250,000 fully paid ordinary shares
Crofton Park Developments Pty Ltd atf the Brougham Superfund A/C	4,557,102 fully paid ordinary shares
Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust	1,744,000 fully paid ordinary shares
Crofton Park Developments Pty Ltd atf the Brougham Family A/C	8,333,340 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.