

For immediate release

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## ASX Announcement

### RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

**10 May 2024 - Terragen Holdings Limited (ASX:TGH)** - Australian biological agriculture company, Terragen Holdings Limited (“**Terragen**” or the “**Company**”), today announces that Robyn Smith has stepped down as CFO and Company Secretary of the Company, effective at the end of her notice period on the 2<sup>nd</sup> of August 2024.

The Board recognises the important role Ms Smith has played since her commencement with the Company in April 2021. Terragen Chairman, Mike Barry says *“Robyn has been instrumental in leading the corporate governance of Terragen through it listing on the ASX and capital raises. I wish Robyn all the very best in her new endeavours ”*.

The board looks forward to making a further announcement once it has secured the appointment of a new CFO and 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 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:

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