

CROFTON PARK DEVELOPMENTS PTY. LTD.

A.C.N. 008 068 639

STAMINA PTY. LTD.

PO Box 18410 Collins St East VIC 8003

14 June 2024

Manager Company Announcements
ASX Limited
Level 10
20 Bond Street
SYDNEY 2000

Dear Sir/Madam

TRANSFER FROM STAMINA PTY LTD, CROFTON PARK DEVELOPMENTS PTY LTD
ATF THE BROUGHAM SUPERANNUATION FUND AND CROFTON PARK
DEVELOPMENTS PTY LTD ATF THE SAM BROUGHAM FAMILY TRUST TO BROUGHAM
GROUP COMPANY CERES CAPITAL PTY LTD

Following is a Form 605 Notice of ceasing to be a substantial holder dated 13 June 2024 in
accordance with section 671B of the Corporations Act.

This Form 605 relates to the transfer of my holding from my self-managed superannuation
fund and Brougham group companies to another Brougham group company.

Yours sincerely



SAM BROUGHAM
Director

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Terragen Holdings Limited**

ACN/ARSN **073 892 636**

1. Details of substantial holder (1)

Name **Stamina Pty Ltd
Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund and Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust**

ACN/ARSN (if applicable) **ACN 060 855 398 and ACN 008 068 639**

The holder ceased to be a
substantial holder on 13/06/2024
The previous notice was given to the company on 18/072023
The previous notice was dated 18/072023

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13/06/2024	Stamina Pty Ltd	Ordinary shares transferred from Stamina Pty Ltd to Brougham group company, Ceres Capital Pty Ltd	\$132,552.32	6,627,616	6,627,616
13/06/2024	Crofton Park Developments Pty Ltd atf the Brougham Superannuation Fund	Ordinary shares transferred from Brougham Superannuation Fund to Brougham group company, Ceres Capital Pty Ltd	\$136,142.04	6,807,102	6,807,102
13/06/2024	Crofton Park Developments Pty Ltd atf the Sam Brougham Family Trust	Ordinary shares transferred from Sam Brougham Family Trust to Brougham group company, Ceres Capital Pty Ltd	\$201,546.80	10,077,340	10,077,340

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NOT APPLICABLE	NOT APPLICABLE

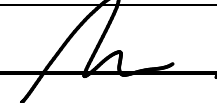
4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Stamina Pty Ltd	PO Box 18410 Collins St East, Melbourne, VIC 3000
Crofton Park Developments Pty Ltd in its capacity as trustee of the Sam Brougham Family Trust and trustee of the Brougham Superannuation Fund	PO Box 18410 Collins St East, Melbourne, VIC 3000

Signature

print name Sam Brougham capacity Sole Director

sign here  date 14/06/2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of a any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme) or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the b securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
 -)See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.