

ASX Announcement

Resignation of Chief Financial Officer and Company Secretary

Coolum, Australia / 4 June 2025 – Australian research, development and commercialisation Company Terragen Holdings Limited (“Terragen”) announces that Matthew Whyte has tendered his resignation as CFO and Company Secretary of the Company to pursue other opportunities.

Matthew will continue in his role until 27 August 2025. Accordingly, Terragen has commenced the process to seek a successor for Matthew and expects to make an announcement in due course.

On behalf of the Board of Directors, Managing Director Richard Norton thanks Matthew for his valuable contributions to the Company and wishes him every success in his future endeavours.

About Terragen

Terragen specialises in the development of biological products that improve animal and plant health for use in agriculture. Our proprietary research has led to the creation of innovative products that improve livestock and crop yields and deliver positive environmental outcomes, helping to decarbonise agriculture.

Currently, the Terragen product range includes animal probiotics (MYLO[®] and Terragen Probiotic for Ruminants[™]) and a plant bio-stimulant (Great Land Plus[®]). MYLO[®] (liquid format) and Terragen Probiotic for Ruminants[™] (dry format) are animal feed supplement probiotics that increase average daily weight gain and reduce methane production. Great Land Plus[®] is a plant bio-stimulant targeted for use in cropping that reduces reliance on chemical-based fertilisers, decreasing scope emissions. Great Land Plus[®] also increases crop yields and soil organic carbon levels.

For further information, please contact:

Terragen Holdings Limited	Authorisation and Additional Information
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