



Notice Required Under ASX Listing Rule 3.13.1

Terragen Holdings Limited (ASX:TGH) 29 September 2025 – Australian biological agriculture company Terragen Holdings Limited (**Terragen** or **Company**) advises that its 2025 Annual General Meeting will be held on 20 November 2025, commencing at 11:00am AEST.

The Notice of Meeting, which will be released to the ASX in mid-October will provide further details.

Terragen further advises that nominations for persons seeking to be considered for election as directors of the Company are required to be received by Terragen by 5:00pm AEST on 3 October 2025.

About Terragen Holdings Limited

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
Mike Barry Chairman media@terragen.com.au	This release is approved by the Company Secretary of Terragen Holdings Limited
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