

## ASX Announcement

### Notification of Change of Auditor

**Coolum, Australia / 15 October 2025** – Australian research, development and commercialisation company, Terragen Holdings Limited (ASX:TGH) (**Terragen**) advises, in accordance with ASX Listing Rule 3.16.3, of a change of external auditor from SW Audit to MVAB Assurance, to take effect from the close of Terragen's 2025 Annual General Meeting (**AGM**) which will be held on 20 November 2025.

The appointment is subject to Terragen shareholders approving MVAB Assurance's appointment at the AGM.

SW Audit has provided its resignation, which will take effect on 20 November 2025. This resignation has been consented to by the Australian Securities and Investments Commission.

#### 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:

<b>Terragen Holdings Limited</b>	<b>Authorisation and Additional Information</b>
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