



ASX Announcement

Coolum, Australia / 8 May 2026 Australian research, development and commercialisation company, Terragen Holdings Limited (**Terragen**) is pleased to announce the appointment of Mr. Paul Whimp as a Non-executive director of the Group.

Paul has been appointed as a nominee director for new shareholder WAM Investments Pty Ltd.

Paul is a director of Harris Black with extensive national and international accounting, business, banking and finance experience. At Harris Black, Paul where he provides specialised solutions tailored to his clients' needs that combine his knowledge and experience in business operations, strategic planning, taxation, wealth strategies, business structuring, succession planning and self-managed superannuation funds.

Paul takes an active part in his client's success that has resulted in him holding management and director roles on a number of client entities within the mining, property, superannuation and financial advisory industries.

In recent years he has enjoyed appointments to Family Advisory Boards and Organisation Boards with focuses on their strategic growth and direction.

He holds the following qualifications:

- B Bus (Acc);
- Member of Chartered Accountants Australia and New Zealand;
- Certificate of Public Practice with Chartered Accountants Australia and New Zealand;
- Graduate Diploma of Financial Planning;
- Accredited advisor with Mindshop Group;
- Member of the Taxation Institute of Australia; and
- Member of the Australian Institute of Company Directors.

Paul has been an active member in the Brentnalls National Affiliation, holding both the Chair and Deputy Chair roles as well as being a founding director of the Q Coal Foundation and a director of the Southside Community Group.

Terragen's Chair, Dr. Michele Allan OA commented:

"It is with great pleasure that Terragen is able to make this appointment. Paul's extensive experience is highly valued and will be critical as Terragen continues expanding its research and development portfolio. We are very excited to have him join our Board as we continue to increase our internal expertise for the next phase of the Company's development".



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About Terragen

Terragen specialises in the development of biological products that improve animal and plant health for use in agriculture, companion animals and home gardens. 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, Terragen has two products available for sale across Australia and New Zealand, Terragen Probiotic™ for Ruminants (TPR) and Great Land Plus®(GLP). TPR is a feed supplement that increases average daily weight gain and reduces methane production. GLP is a plant bio-stimulant targeted for use in cropping that reduces reliance on chemical-based fertilisers, decreasing scope emissions. GLP 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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