For immediate release

2 October 2026

ASX Announcement

Notice under LR 3.13.1

Terragen Holdings Limited (ASX:TGH) advises that, in accordance with ASX Listing Rule 3.13.1, its 2026 Annual General Meeting (AGM) will be held on Friday, 27 November 2026.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 17.5(d) of the Company's Constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director up to 35 business days before the AGM date. Consequently, all nominations must be received by the Company no later than 5:00 pm AEST on Friday, 9 October 2026. The nomination must state that the person is to be nominated and must include the person's written consent to be a director.

Nominations may be delivered to the Company's registered office or emailed directly to the Company Secretary at adamg@terragen.com.au.

The Company will announce further details regarding the AGM in a separate notice, which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcement Platform and the Company's website.

This announcement has been authorised for release by the Board.

For further information, please contact:

Terragen Holdings Limited	**Authorisation and Additional Information**
Chair Dr Michele Allan AO michelea@terragen.com.au	This announcement was authorised by the Board of Directors of Terragen Holdings Limited
Richard Norton Managing Director and CEO Richardn@terragen.com.au	