

ASX Announcement

Change of Chief Financial Officer and Joint Company Secretary

Terragen Holdings Limited (ASX:TGH) advises that Mr Daniel Pearce has resigned as Chief Financial Officer (CFO) and Joint Company Secretary, effective today.

The Company has retained Traverse Accountants to provide financial and accounting support services, including fractional CFO services. Ms Rebecca White of Traverse Accountants has been appointed CFO of the Company, effective today, and will provide fractional CFO services under that engagement.

Ms White has had an extensive career across Australia, the US and the UK in accounting and operational leadership roles. She currently provides CFO advisory services to ASX-listed companies through her role as Director at Traverse Accountants, including as CFO & Executive Director of Tinybeans Group Limited (ASX:TNY).

Before that, Ms White was CEO & Executive Director of Revasum, Inc. (ASX:RVS), after serving as CFO and COO at Revasum. She previously worked as an auditor in BDO's assurance practice in Sydney and London and is an ICAEW Chartered Accountant licensed in the UK. Ms White brings strong experience in financial governance, capital strategy, finance planning, investor relations and ASX compliance.

Mr Adam Gallagher, appointed Joint Company Secretary on 28 August 2026, will continue as Company Secretary.

The Board thanks Daniel for his services to the Company and wishes him well in his future endeavours.

This announcement has been authorised for release by the Board.

For further information, please contact:

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