For immediate release

29 October 2026

ASX Announcement

Resignation of Chief Executive Officer

Terragen Holdings Limited (ASX:TGH) (**Terragen**) announces that Mr Richard Norton has resigned as Chief Executive Officer of Terragen, effective 28 October 2026.

The Board of Directors thanks Richard for his contributions to Terragen during his tenure and wishes him every success in his future endeavours.

Terragen has commenced the process to seek a successor for the CEO role.

This announcement has been authorised for release to ASX by the Board of Terragen Holdings Limited.

For further information, please contact:

Terragen Holdings Limited	**Authorisation and Additional Information**
Adam Gallagher Company Secretary adamg@terragen.com.au	This announcement was authorised by the Board of Directors of Terragen Holdings Limited