Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	TERRAGEN HOLDINGS LIMITED
ABN	36 073 892 636

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Richard Norton
Date of last notice	23 January 2025
Date that director ceased to be director	28 October 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

11/3/2002

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Norton Family Pty Ltd ATF <Norton Family Trust> (Mr Norton is a director and shareholder of Norton Family Pty Ltd and a beneficiary of the trust)	571,429 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at $0.025 expiring 29 November 2029 2,000,000 Unlisted Options exercisable at $0.040 expiring 29 November 2029 2,000,000 Unlisted Options exercisable at $0.060 expiring 29 November 2029 2,000,000 Unlisted Options exercisable at $0.085 expiring 29 November 2029 2,000,000 Unlisted Options exercisable at $0.110 expiring 29 November 2029

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A