

## ASX Announcement

### Appointment of Chief Financial Officer and Company Secretary

**Coolum, Australia / 30 July 2025** – Australian research, development and commercialisation company, Terragen Holdings Limited (**Terragen**) is pleased to announce the appointment of Mr Roger McPherson as the new Chief Financial Officer and Company Secretary.

Roger has more than 30 years' experience in senior finance roles in a wide variety of industries. His early career included working with a Chartered Accounting practice and two years with the Australian Taxation Office.

Prior to joining Terragen, Roger was the CFO and Company Secretary for a number of SMEs both listed and unlisted including Bio-Gene Technology Limited, Patrys Limited and eChoice Home Loans. In these roles he was responsible for all financial affairs and corporate administration as well as assisting in investor relations activities. He has over 20 years of biotechnology, agtech and pharmaceutical experience.

In addition to his role with Terragen, Roger also provides CFO and Company Secretarial services to other listed and unlisted entities. Roger has a B. Bus (Accounting) - Curtin University, is a member of CPA Australia and a Graduate of the Australian Institute of Company Directors.

Roger will commence with Terragen as CFO and Company Secretary on 11 August 2025 and will replace Mr Matthew Whyte following his resignation.

#### About Terragen

Terragen specialises in the development of biological products that improve animal and plant health for use in agriculture. 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, the Terragen product range includes animal probiotics (MYLO<sup>®</sup> and Terragen Probiotic for Ruminants<sup>™</sup>) and a plant bio-stimulant (Great Land Plus<sup>®</sup>). MYLO<sup>®</sup> (liquid format) and Terragen Probiotic for Ruminants<sup>™</sup> (dry format) are animal feed supplement probiotics that increase average daily weight gain and reduce methane production. Great Land Plus<sup>®</sup> is a plant bio-stimulant targeted for use in cropping that reduces reliance on chemical-based fertilisers, decreasing scope emissions. Great Land Plus<sup>®</sup> 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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| Mike Barry<br>Chair<br><a href="mailto:Mikeb@terragen.com.au">Mikeb@terragen.com.au</a>                               | This announcement was authorised by the Board of Directors of Terragen Holdings Limited |
| Richard Norton<br>Managing Director and CEO<br><a href="mailto:Richardn@terragen.com.au">Richardn@terragen.com.au</a> |   |