



Notice of rights of members to elect how to receive certain documents

Terragen Holdings Limited (**Company**) gives notice pursuant to section 110K of the *Corporations Act 2001* (Cth) (**Corporations Act**) to its members of their right to (**Shareholders**):

- elect to receive or not receive certain documents; and
- make requests to be sent certain documents in physical or electronic form.

Relevant Documents

Documents covered by this notice:

- documents that relate to a meeting of Shareholders, e.g. Notice of Meeting and Proxy Form, and any accompanying documents;
- the Annual Report (comprising the Financial Report, Directors' Report and Auditor's Report on the Financial Report); and
- a notice of members' rights under section 110K of the *Corporations Act* (such as this notice), unless the notice is readily available on a website, together with any other documents prescribed by relevant regulations,

(**Prescribed Documents**).

Your right to make an election

Each Shareholder is entitled to:

- elect to be sent the Prescribed Documents in either physical form or electronic form; or
- elect not to be sent the Annual Report (and any other documents prescribed by the relevant regulations),

by notifying the Company of their election (**Standing Election**).

A Shareholder may make an election in relation to all Prescribed Documents, or a specified class(es) of Prescribed Documents.

The Company encourages all Shareholders to receive communications electronically, to ensure that they stay informed, and assist the Company in reducing the environmental impacts of the business and costs.

In addition to any Standing Election, a Shareholder is also entitled to request that the Company send a particular Prescribed Document, in physical form or in electronic form on an ad hoc basis.

Notifying the Company of your election or request on how to receive Prescribed Documents

You can make your election and/or request by contacting our share registry directly at:

W: www.linkmarketservices.com.au

T: +61 1300 554 474 (toll free within Australia)

Terragen Holdings Limited

Unit 6, 41 Access Crescent, Coolumb, QLD, 4573, Australia
+61 1300 837 724 | <http://www.terrigen.com.au> | 36 073 892 636

M: Link Market Services
Level 12, 680 George Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235

For further information, please contact:

Miles Brennan
Company Secretary
T: +61 413 115 224
E: milesb@terrigen.com.au

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