

## ASX ANNOUNCEMENT

14<sup>th</sup> April 2023

### **GreenHy2 Limited | Change of date of 2023 AGM and closing date for director election nominations**

**GreenHy2 Limited (ASX: H2G) (the “Company”)** advises that the date of the 2023 Annual General Meeting has been deferred from the previously notified date of Wednesday, 17 May 2023 to Wednesday, 31 May 2023.

In accordance with ASX Listing Rule 3.13.1, GreenHy2 will now hold its 2023 Annual General Meeting on:

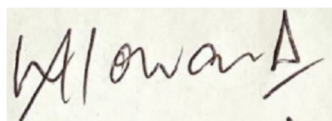
Date: Wednesday, 31 May 2023

Time: 11:00am (Sydney time)

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 18 April 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders by the end of April 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website.

Yours sincerely



William Howard  
Company Secretary

ENDS

**This announcement has been authorised for release by the board.**

#### **FOR FURTHER INFORMATION PLEASE CONTACT:**

**Paul Dalglish**  
Executive Chairman & Managing Director  
1300 321 094

**William Howard**  
Executive Director, CFO & Company Secretary  
1300 321 094

#### **ABOUT GreenHy2**

GreenHy2 Limited (ASX: H2G) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in Solid State Hydrogen Storage for use in fuel cells and as hydrogen gas. GreenHy2 is a clean energy company dedicated to reducing our collective carbon footprint.