

ASX Announcement (ASX: NRZ)

12 February 2024



Appointment of new director

NeuRizer Ltd (NRZ or the Company) is pleased to announce that Ms Jordan Mehrtens has been appointed as a non-executive Director of the Company, effective 11 February 2024.

Ms Mehrtens is the Company Secretary and has been for the past 9 years, with the key terms of her employment agreement detailed below.

Ms Mehrtens is a qualified Lawyer and has a Bachelor of Commerce (Finance) and a Graduate Diploma in Urban and Regional Planning. Ms Mehrtens has worked with the NeuRizer Urea Project since its commencement, providing regulatory, compliance and other analytical advice. Ms Mehrtens is a member of the Governance Institute of Australia (GIA) and holds a Certificate in Governance Practice from the GIA.

The Board thanks Ms Mehrtens for her many years of service and now looks forward to working with her on the Board.

The Company confirms that the trading halt was in place to ensure compliance with section 201A(2) of the Corporations Act. The Company confirms that it is in compliance with section 201A(2) of the Corporations Act.

Key terms of the Company Secretary employment agreement are as follows:

- Annual salary of \$120,000 per annum exclusive of superannuation.
- Termination by either party with 3 months' notice.
- Other standard terms and conditions.

The NRZ Board has authorised this announcement for release to the ASX.

Further Information

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