

## Annual General Meeting

**SYDNEY: Provaris Energy Ltd** (ASX.PV1, **Provaris**, or the Company) is pleased to announce the Annual General Meeting of the Company will be held at **10:00am, Western Standard Time (WST) on Thursday, 24th November 2022**, as a virtual meeting only.

Due to the ongoing health and safety impacts of COVID-19, the Board has decided to hold this year's Annual General Meeting virtually to ensure all shareholders can participate in the meeting while maintaining their health and safety. Full details will be provided at the time the Notice of Annual General Meeting is released.

An item of business at the Annual General Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution and ASX Listing Rules 3.13.1 and 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm (WST), on Thursday, 6th October 2022. All nominations, including the signed consent of each nominated candidate, must be received at the Company's registered office on or before that date, marked for the attention of the Company Secretary.

The Company's registered office is located at Unit 19, 40 St Quentin Avenue, Claremont, West Perth, Western Australia 6010, Australia.

**- END -**

This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

**For further information please contact:**

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ASX.PV1



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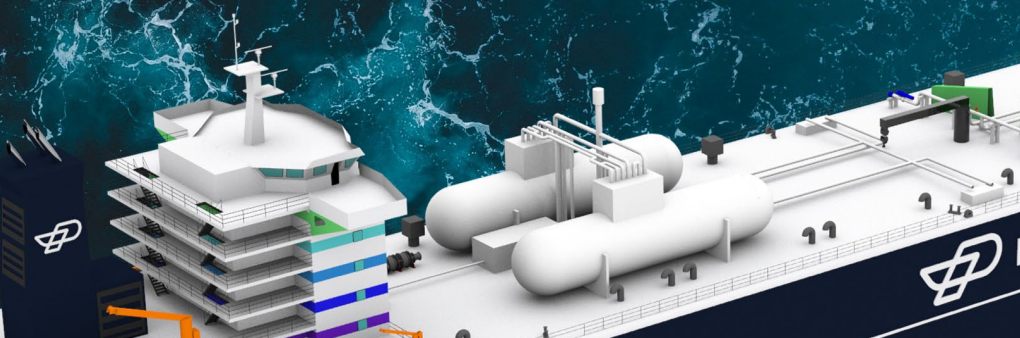
Provaris Energy Ltd.



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## About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is the leading developer of integrated compressed hydrogen projects for export to regional markets. Our purpose is to develop green hydrogen supply chains that are simple and efficient to enable the global transport of hydrogen.

Provaris is developing a portfolio of integrated green hydrogen projects, leveraging our innovative compressed hydrogen GH2 Carrier with a focus on value creation through innovative development that aligns with our business model of simplicity and efficiency.

The choice to support all development phases of a project is in line with Provaris' strategic desire to develop and invest in profitable hydrogen projects across the value chain, with a measured risk profile, and to retain an equity position of these assets over the long term.

**Disclaimer:** This announcement may contain forward looking statements concerning projected costs, approval timelines, construction timelines, earnings, revenue, growth, outlook or other matters ("Projections"). You should not place undue reliance on any Projections, which are based only on current expectations and the information available to Provaris. The expectations reflected in such Projections are currently considered by Provaris to be reasonable, but they may be affected by a range of variables that could cause actual results or trends to differ materially, including but not limited to: price and currency fluctuations, the ability to obtain reliable hydrogen supply, the ability to locate markets for hydrogen, fluctuations in energy and hydrogen prices, project site latent conditions, approvals and cost estimates, development progress, operating results, legislative, fiscal and regulatory developments, and economic and financial markets conditions, including availability of financing. Provaris undertakes no obligation to update any Projections for events or circumstances that occur subsequent to the date of this announcement or to keep current any of the information provided, except to the extent required by law. You should consult your own advisors as to legal, tax, financial and related matters and conduct your own investigations, enquiries and analysis concerning any transaction or investment or other decision in relation to Provaris. \$ refers to Australian Dollars unless otherwise indicated.