

ASX / MEDIA RELEASE: 13 APRIL 2023

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) is pleased to announce the appointment of Hannah Cabatit as Company Secretary.

Hannah is an employee of Mirador Corporate where she specialises in corporate advisory, company secretarial and financial management services. She is a Certified Practising Accountant with significant experience in senior accounting roles, company secretarial and compliance services for ASX listed companies.

Alex Neuling has resigned as Company Secretary and the Board thanks him for his significant contribution and wishes him well for the future.

This ASX announcement has been authorised by the Board.

For further information please visit the Company's website at www.hyterra.com or contact:

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ABOUT HYTERRA LTD

The first ASX listed company with a focus on pioneering the exploration and production of natural hydrogen. HyTerra has an earn-in interest in a Joint Development Agreement (JDA) with Natural Hydrogen Energy LLC which includes the world's first wildcat well targeting natural hydrogen in Nebraska, USA. Under the terms of the JDA, HyTerra has the option to acquire 51% of the assets and assume operatorship.