

ASX / MEDIA RELEASE: 26 APRIL 2023

## IMPORTANT INFORMATION REGARDING DECEMBER 2022 AGM

Notice is hereby given that the December 2022 Annual General Meeting (Meeting) of HyTerra Limited (ASX: HYT) (HyTerra or Company) will be held at the office of Mirador Corporate, Suite 11, Level 2, 23 Railway Road, Subiaco WA 6008, on Tuesday, 30 May 2023 at 10:00am (AWST).

In accordance with the new provisions under the Corporations Act, the Company will not be dispatching hard copies of the Notice of Meeting (NOM) to shareholders unless a shareholder has requested a hard copy. Instead, the NOM can be viewed and downloaded at the Company's website [www.hytterra.com](http://www.hytterra.com)

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. Alternatively, a complete copy of the Meeting Materials has been posted on the Company's ASX market announcement page.

Shareholders are encouraged to vote online at <https://www.advancedshare.com.au/investor-login> or by returning the attached proxy form by:

**Post to:** Advanced Share Registry Limited, 110 Stirling Hwy, Nedlands WA 6009; or  
PO Box 1156, Nedlands WA 6909

**Email to:** [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)

Your proxy voting instruction must be received by 10:00am (AWST) on 28th May 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

**The Company strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend.**

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's NOM, the Company will notify Shareholders accordingly via the Company's website at [www.hytterra.com](http://www.hytterra.com) and at the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX:HYT).

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the NOM please contact the Company's share registry, Advanced Share Registry, +61 8 9389 8033.

For and on behalf of the Board.

  
**Hannah Cabatit**  
Company Secretary