



Annual General Meeting – Access to Shareholder Materials

Dear Shareholder,

Jade Gas Holdings (ASX:JGH, **Jade** or the **Company**) advises that the 2023 Annual General Meeting of Shareholders of the Company is scheduled to be held at the offices of BDO, Level 7, 420 King William Street, Adelaide SA 5000 on Wednesday 31 May 2023 at 11.00am (Adelaide time) (“the Meeting”).

The 2023 Notice of the Meeting access letter and proxy form have been distributed to Shareholders. Hard copies of the Notice of the Meeting are only being mailed to Shareholders who have made an election to receive documents in hard copy. The full Notice of Meeting and Explanatory Memorandum can be viewed, accessed and downloaded at <https://jadegas.com.au/investors/asx-announcements/> or via the following direct link to the ASX announcements platform of the Company: <https://www2.asx.com.au/markets/trade-our-cash-market/announcements.jgh>

Shareholders are encouraged to read the Notice of Meeting in full and vote on the resolutions as set out in the Notice of Meeting by 11.00am (Adelaide time) on 29 May 2023. A personalised proxy form is enclosed. Proxies can be lodged in accordance with the instructions in the personalised proxy form and Notice of Meeting.

If it becomes necessary or appropriate to make alternate arrangements to those set out in the Notice of Meeting, the Company will announce the alternative arrangements to the ASX. Shareholders are encouraged to check for announcements at the ASX website www2.asx.com.au, via code “JGH”. If shareholders have any questions, they are encouraged to contact Justin Green, the Company Secretary, via email at jgreen@jadegas.com.au.

The Company thanks Shareholders for their ongoing support.

- ENDS -

Authorised for release on behalf of the Board by Chris Jamieson, Managing Director and CEO.

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Directors

Dennis Morton
Chris Jamieson
Joseph Burke
Daniel Eddington
Peter Lansom

Non-Executive Chairman
Managing Director and CEO
Executive Director
Non-Executive Director
Non-Executive Director