

ASX / MEDIA RELEASE: 30 MAY 2023

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advises that Non-Executive Director, Mr Paul Garner has tendered his resignation from the Company's Board, effective 31 May 2023.

Paul joined the Board in September 2021 and had a leading role in executing the Company's reinstatement in 2022. He has continued to make a significant contribution and accordingly, the Board has exercised its discretion to determine that his Performance Rights will not be deemed to have been forfeited.

The Board would like to express its sincere gratitude to Paul for his services and wishes him all the best in his future endeavours.

**Chairman, Russell Brimage commented:** *"From previous engagements with Paul, I approached him to assist in the reinstatement of the Company. Having accepted the engagement Paul provided the professional assistance and guidance to achieve this outcome. I personally thank Paul for his endeavours."*

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Garner.

**This ASX announcement has been authorised for release by the Board.**

**For further information please visit the Company's website at [www.hytterra.com](http://www.hytterra.com) or contact:**

Avon McIntyre | Executive Director  
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Benjamin Mee | Executive Director  
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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 with Natural Hydrogen Energy LLC which includes the world's first wildcat well targeting natural hydrogen in Nebraska, USA. HyTerra also holds 100% owned and operated leases on the Nemaha Ridge, Kansas, USA.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	HyTerra Limited
<b>ABN</b>	68 116 829 675

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Paul Garner
<b>Date of last notice</b>	4 November 2022
<b>Date that director ceased to be director</b>	31 May 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Ohio Enterprises Pty Ltd <Ohio Super Fund A/C>	<ul style="list-style-type: none"><li>• 2,750,000 fully paid ordinary shares</li></ul>
Scarlet Enterprises (EA) Pty Ltd <Scarlet Super Fund A/C>	<ul style="list-style-type: none"><li>• 1,000,000 fully paid ordinary shares</li></ul>
Ohio Holdings Pty Ltd	<ul style="list-style-type: none"><li>• 2,500,000 Options (\$0.025, expiring 30/06/2025)</li></ul>
Ohio Investments Pty Ltd <Ohio Investment Unit A/C>	<ul style="list-style-type: none"><li>• 1,250,000 Options (\$0.025, expiring 30/06/2025)</li></ul>
Ohio Holdings Pty Ltd <The Paul Garner Family A/C>	<ul style="list-style-type: none"><li>• 4,000,000 Class A Performance Rights</li><li>• 4,000,000 Class B Performance Rights</li></ul>

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.