

Annual General Meeting Revised Date

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Provaris**, or the Company) advises that the date of its Annual General Meeting has been rescheduled from 10 November 2023 to "30 November 2023". The revised details are as follows:

The Annual General Meeting of the Company will now be held at **10:00am, Australian Eastern Daylight Time (AEDT) on Thursday, 30 November 2023**, as a virtual (online) meeting only.

Given the diverse locations of the Company's shareholders, the Board has decided to hold this year's Annual General Meeting virtually to ensure all shareholders can participate in the meeting. 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 AEDT, on Thursday, 19 October 2023. 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 (or preferably by email to the Company Secretary at: nmarshall@provaris.energy).

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

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

For further information please contact:

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About Provaris Energy

Provaris Energy Ltd (ASX: PV1) | www.provaris.energy

Provaris Energy Ltd (ASX: PV1) is an Australian public company developing a portfolio of integrated green hydrogen projects for the regional trade of Asia and Europe, leveraging our innovative compressed hydrogen bulk storage and carrier. Our focus on value creation through innovative development that aligns with our business model of simple and efficiency hydrogen production and transport can establish an early-mover advantage for regional maritime trade of hydrogen and unlock a world of potential. In August 2022 Provaris Norway AS was established to advance the development of hydrogen export projects from Norway and other European locations.

