



10 October 2023

ASX ANNOUNCEMENT

2023 Annual General Meeting

High Peak Royalties Limited (ASX:HPR) (**High Peak** or **Company**) advises that the Company's 2023 Annual General Meeting will indicatively be held on Thursday, 16 November 2023 at 11:00am (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is Tuesday, 17 October 2023. Any nominations must be received no later than 5:00pm (AEDT) on Tuesday, 17 October 2023 at the Company's Registered Office.

ENDS

This announcement has been approved by the Board of Directors and released by the Company Secretary.

For enquiries please contact:

Jarrold White - Chief Financial Officer
Louisa Ho - Company Secretary | +61 2 8296 0011



ABOUT HIGH PEAK ROYALTIES LIMITED

High Peak Royalties Ltd (ASX: HPR) is building a portfolio of diversified high value resource royalties around the world. In the current climate, High Peak is looking to partner with capable operators to secure royalties over high value producing assets and leverage our capital and structuring expertise. The company's portfolio includes:

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/Shell
ATP 299P	3.6/4.0	Santos
Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298		
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29)	0.30	Seven Group Holdings
WA-90-R / WA-91-R (formerly WA-315-P) Poseidon Field	0.10	Santos
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Santos
WA-482-P	0.20	Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy
United States (East Texas, Permian and Texas Gulf Coast Basins)	0.20 to 0.40	Sabine Oil and Gas, Pioneer Natural Resources and Wagner Oil Company
United States (East Texas)	1.00	Silver Tusk and New Century Operating
ML 04/244 and ML 04/249 Admiral Bay, Canning Basin	1.5% GOR 1.5% NSR	Metalcity Ltd
Royalty over Hydrogen Sales including Catalysts	1%	ScimTek Hydrogen Pty Ltd
Licence/Location	Ownership %	Approximate Area in km ²
GEL 571 South Australia	100	871
GEL 572 South Australia	100	827
GEL 573 South Australia	100	519
GEL 574 South Australia	100	550