

Annual General Meeting Revised Time

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Provaris**, or the Company) advises that the time of its Annual General Meeting has been rescheduled from 10.00am, Australian Eastern Daylight Time (AEDT) to **3.00pm (AEDT) on Thursday, 30 November 2023**.

Please note that the meeting remains "online" only and the date is unchanged. The only change is to the start time of the meeting (now 3.00pm, AEDT).

Full details of the 2023 Annual General Meeting, including how to participate online, will be included in the Notice of Annual General Meeting when issued.

- END -

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

For further information please contact:

Norm Marshall
Company Secretary
+61 481 148629
nmarshall@provaris.energy

Martin Carolan
Managing Director & CEO
+61 404 809019
mcarolan@provaris.energy

Melanie Singh
NWR Communications
+61 439 748 819
melanie@nwrcommunications.com.au



ASX.PV1



@ProvarisEnergy



Provaris Energy Ltd.



info@provaris.energy

Perth | Sydney | Oslo

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.

