

22 July 2024

Change of Share Registry

Earths Energy Limited (ASX: EE1) (Earths Energy or the **Company**) advises that as of Monday, 22 July 2024, the Company has changed its provider for shareholder registry services from MUFG Pension and Market Services to Automic Pty Ltd (**Automic**).

Automic's contact details are as follows:

Automic Group Level 5, 126 Phillip Street Sydney NSW 2000 GPO Box 5193 Sydney NSW 2001

Shareholders can manage their securities holdings via Automic's online investor portal, which, among other things, provides an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may sign up to register their details at the following link https://investor.automic.com.au.

Shareholders with any queries in relation to their Earths Energy securities holdings are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (international).

Authorised for release by the Company's Chief Executive Officer.

For more information contact:

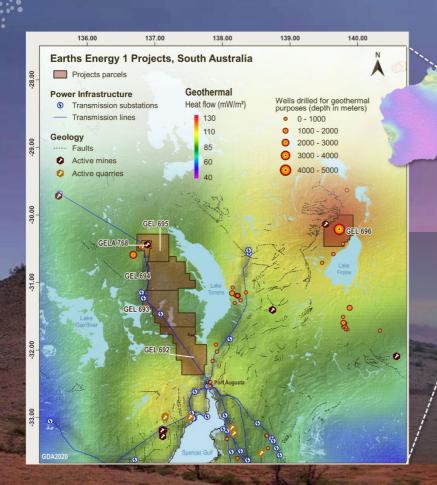
JOSH PUCKRIDGE

Chief Executive Officer jrp@ee1.com.au
+61 (8) 9200 3425

MARTIN STULPNER

Business Development mstulpner@ee1.com.au +61 (8) 9200 3425





About Geothermal

Geothermal Projects provide green baseload power to electricity grids around the world. The USA produces 17.2 TWh of geothermal power per annum, equivalent to Western Australia's entire annual electricity demand.

The USA, Indonesia and Philippines combined produce enough geothermal power to meet over 17% of Australia's annual electricity demand.

About Earths Energy (ASX: EE1)

Australia's Most Advanced Geothermal Explorer and Developer

Committed to the production of green baseload power in Australia

EE1 holds 84% of the Paralana and Flinders West geothermal projects located in South Australia, which stand as Australia's most advanced geothermal projects and have outstanding development potential.

EE1 also holds an 84% interest in geothermal projects located in Queensland.

EE1's landholdings comprise prospective geothermal exploration licences, surrounded by key existing infrastructure including powerlines and power substations.

The Company is focused on assessing the feasibility of commercial scale geothermal power generation capacity at multiple sites, including the suitability of its projects for carbon capture.

Shares on Issue

Total Shares on Issue	750.3m
Escrowed until 7 Feb 2026	220.4m
Escrowed until 7 Feb 2025	73.8m
Tradeable Shares	456.1m

Top 5 shareholders

Mimo Strategies 10.7% (fully escrowed until Feb 2026) Stephen Biggins 10.2% (fully escrowed until Feb 2026) Grant Davey 6.7% (partially escrowed until Feb 2025) Jadematt Investments 5.9% (fully escrowed until Feb 2026) Sunset Capital 5.7%

For more information see

Company Website

www.eel.com.au

LinkedIn

www.linkedin.com/company/earths-energy/

Phone

+ 61 (8) 9200 3425

Contact

Josh Puckridge, Chief Executive Officer irp@eel.com.au

Martin Stulpner, Corporate Development mstulpner@ee1.com.au