



ASX Announcement

11 November 2024

Appointment of Non-Executive Director

Earth's Energy Limited (ASX: **EE1**) (**Earth's Energy** or **Company**) is pleased to announce the appointment of Mr Glenn Whiddon as an independent, non-executive director of the Company.

Mr. Whiddon holds a degree in Economics and has an extensive background in equity capital markets, banking and corporate advisory with a specific focus on natural resources. He is currently a director of a number of public listed companies in the resources sector.

Grant Davey, Earth's Energy's Executive Chair, commented:

"I am delighted to welcome Glenn to Earth's Energy. Glenn is a highly skilled director that brings extensive energy sector and listed company experience to the board."

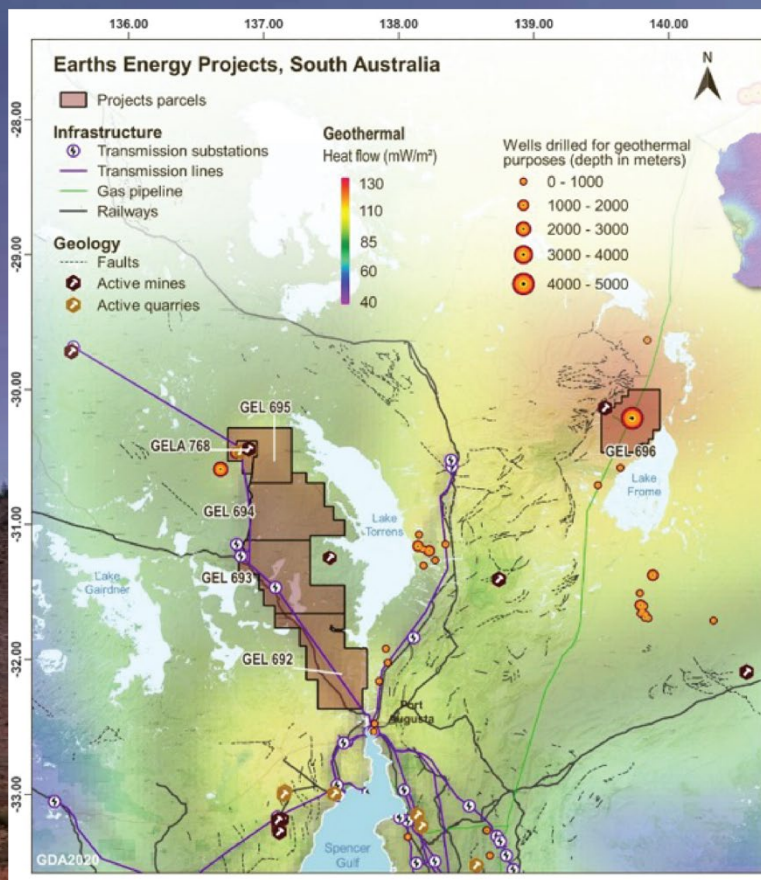
"This is a particularly exciting time for the Company, with the technical and economic study on our Paralana Project demonstrating that Paralana has the characteristics of a world-class geothermal system."

Update to annual general meeting

Pursuant to the Company's constitution and the ASX Listing Rules, Mr Whiddon will retire at the annual general meeting to be held on 27 November 2024 (**AGM**) and seek re-election at the AGM. An addendum to the notice of meeting for the AGM, that includes an additional resolution for the election of Mr Whiddon as a director, will be released to ASX today. Shareholders who require an updated proxy form should contact the Company's share registry, Automic by telephone on 1300 288 664, (from within Australia) or +61 2 9698 5414 (from overseas), or by email at meetings@automicgroup.com.au. Shareholders may also vote online at: <https://investor.automic.com.au/#/loginsah>.

Grant Davey
Executive Chair
Earth's Energy Limited

Authorised for release by Earth's Energy's Board of Directors.



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 Earth's 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	10.6% (fully escrowed until Feb 2026)
Stephen Biggins	9.4% (fully escrowed until Feb 2026)
Grant Davey	7.2% (partially escrowed until Feb 2025)
Jadematt Investments	5.9% (fully escrowed until Feb 2026)
Sunset Capital	5.8%

For more information see

Company Website

www.ee1.com.au

LinkedIn

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

Phone

+ 61 (8) 9200 3425

Contact

Josh Puckridge, Chief Executive Officer

jrp@ee1.com.au

Martin Stulpner, Corporate Development

mstulpner@ee1.com.au