

7 April 2025

**ASX ANNOUNCEMENT**

## **Notice of AGM and Closing Date for Director Nomination**

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HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advised that its Annual General Meeting (AGM) will be held on 26 May 2025 at:

Steinepreis Paganin Office  
Level 14  
QV1/250 St Georges Terrace,  
Perth WA 6000

An item of business at the AGM will be the election of a Director pursuant to ASX Listing Rule 15.3. Details of the Director to be elected will be included in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the Closing Date for receipt of nominations is on Monday, 14 April 2025. Any nominations for the position of the Director must be received in writing on or before 10:00am (AWST) on 14 April 2025 to the Company at its registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course

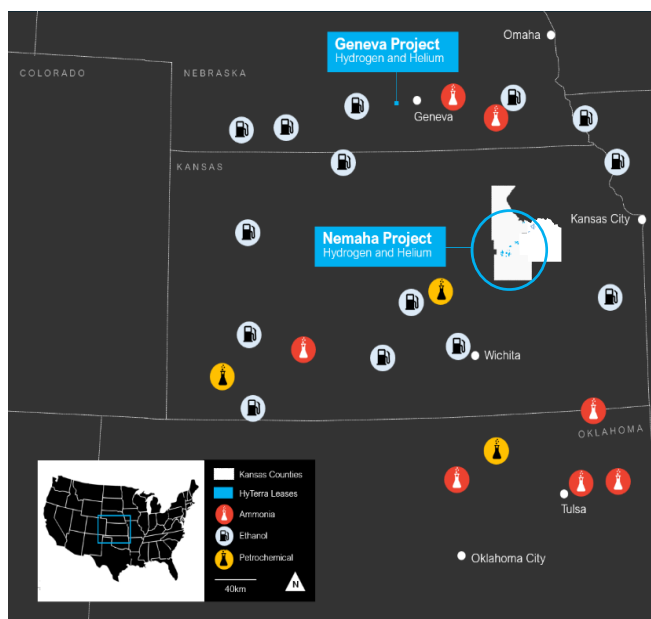
**This announcement has been authorised for release by the Board of HyTerra Ltd.**

Benjamin Mee  
Executive Director  
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Avon McIntyre  
Executive Director + CTO  
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## HYTERRA. A WORLD OF OPPORTUNITY.

**Exploring for natural hydrogen and helium resources near major industrial hubs.** White hydrogen's potential as a low-carbon feedstock or fuel has spurred millions in new investment and created a world rich with opportunities for first movers.



HyTerra was the first company to list on the ASX with a focus on white hydrogen, which is generated naturally by the Earth. White hydrogen potentially has much lower production costs and carbon emissions than man-made hydrogen.

Our Nemaha Project in Kansas, USA, holds 100% owned and operated leases across the emerging Nemaha Ridge natural hydrogen and helium play fairway. Our Geneva Project in Nebraska, USA, is a 16% earn-in interest in a Joint Development with Natural Hydrogen Energy LLC targeting natural hydrogen and helium.

Both projects could be connected via railways, roads, and/or pipelines to multiple nearby off-takers, including ethanol and ammonia manufacturers, and petrochemical plants.

For more information please see: [www.hyterra.com](http://www.hyterra.com)

## Forward Looking Statements:

This release may contain forward-looking statements. These statements relate to the Company's expectations, beliefs, intentions or strategies regarding the future. These statements can be identified by the use of words like "anticipate", "believe", "intend", "estimate", "expect", "may", "plan", "project", "will", "should", "seek" and similar words or expressions containing same. These forward-looking statements reflect the Company's views and assumptions with respect to future events as of the date of this release and are subject to a variety of unpredictable risks, uncertainties, and other unknowns. Actual and future results and trends could differ materially from those set forth in such statements due to various factors, many of which are beyond our ability to control or predict. These include, but are not limited to, risks or uncertainties associated with the discovery and development subsurface gas reserves, cash flows and liquidity, business and financial strategy, budget, projections and operating results, gas prices, amount, nature and timing of capital expenditures, including future development costs, availability and terms of capital and general economic and business conditions. Given these uncertainties, no one should place undue reliance on any forward-looking statements attributable to HyTerra, or any of its affiliates or persons acting on its behalf. Although every effort has been made to ensure this release sets forth a fair and accurate view, we do not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.