



ASX Announcement 12 August 2025

Notice under Section 708A(5)(e) of the Corporations Act

NH3 Clean Energy Limited ('NH3' or 'Company') advises that it has issued 9,628,164 fully paid ordinary shares (**Shares**) today on the exercise of vested performance rights in accordance with the Company's Long-Term Incentive Plan.

The Company now has 646,050,362 shares on issue following the allotment of the Shares. Appendix 2A applying for quotation of the Shares has been lodged with ASX separately.

Notice is hereby given under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as follows:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act as it applies to the Company; and
3. as at the date of this notice, there is no excluded information of the type referred to in sub-sections 708A(7) and 708A(8) of the Corporations Act.

Authorisation

This announcement has been authorised for release by the Board of Directors.

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