



ASX Waiver Request Granted

Jade Gas Holdings Limited (ASX:JGH) (**Company**) is pleased to advise that ASX Limited (**ASX**) has granted the Company a waiver from ASX Listing Rule 6.23.3 (**Waiver**) to the extent necessary to permit the Company to amend the vesting conditions of 1,000,000 performance rights held by the Company's former Company Secretary, Justin Green, as set out in the Company's Notice of Annual General Meeting released on 1 May 2024 (**Notice of Meeting**) (**Amendment**).

The Waiver has been granted on the following conditions:

- (a) the Company obtains security holder approval for the Amendment pursuant to ASX Listing Rule 6.23.4; and
- (b) the notice of meeting seeking such security holder approval includes explanatory information to the satisfaction of ASX pursuant to Listing Rule 6.23.4, including, at a minimum, a clear explanation of the rationale for the proposed Amendment so that holders can make an informed assessment whether or not to approve the Amendment.

The Company is seeking approval for the Amendment at its upcoming Annual General Meeting to be held on 31 May 2024.

Please refer to the Notice of Meeting for further details with respect to the Amendment.

- ENDS -

Authorised for release on behalf of the Board by Aaron Bertolatti, Company Secretary.

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