

ASX / MEDIA RELEASE: 11 APRIL 2023

## NOTICE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATION

HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advises that its Annual General Meeting (AGM) will be held on 30 May 2023 at:

**Mirador Corporate, Suite 11, Level 2, 23 Railway Road, Subiaco WA 6008**

An item of business at the AGM will be the election of a Director pursuant to ASX Listing Rule 14.5. 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 Tuesday, 18 April 2023. Any nominations for the position of the Director must be received in writing on or before 10:00am (AWST) on 18 April 2023 at 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 ASX announcement has been authorised by the Board of Directors.**

**For further information please visit the Company's website at [www.hytterra.com](http://www.hytterra.com) or contact:**

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### ABOUT HYTERRA LTD

The first ASX listed company with a focus on pioneering the exploration and production of natural hydrogen. HyTerra has an earn-in interest in a Joint Development Agreement (JDA) with Natural Hydrogen Energy LLC which includes the world's first wildcat well targeting natural hydrogen in Nebraska, USA. Under the terms of the JDA, HyTerra has the option to acquire 51% of the assets and assume operatorship.