

13 March 2023

DIRECTOR NOMINATIONS

GTI Energy Ltd (ASX:GTR) (**Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on or around Thursday 11 May 2023. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2 of the Company's Constitution, the closing date for receipt of nomination from persons wishing to be considered for election as a director, is Monday 20 March 2023.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Monday 20 March 2023.

This notice is authorised on behalf of GTI Energy Limited by:

Matthew Foy
Company Secretary
GTI Energy Limited