HyTerra Ltd
Unit 6, 335 Hay Street
Subiaco Western Australia 6008
ASX: HYT

Phone +61 8 6478 7730
info@hyterra.com
ABN 68 116 829 675
hyterra.com

9 July 2026

ASX RELEASE

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

The Directors of HyTerra Ltd (**ASX: HYT**) (**HyTerra** or the **Company**) provide a notice for the purposes of section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (the **Act**).

The Company has issued 21,428,572 fully paid ordinary shares (**Shares**) pursuant to the Appendix 2A lodged with ASX today, 9 July 2026. The Shares are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company issued the Shares without a disclosure document to investors under Part 6D.2 of the Act.

As at the date of this notice, the Company has complied with:
(a) the provisions of Chapter 2M of the Act as they apply to the Company; and
(b) section 674 and 674A of the Act.

As at the date of this notice, other than set out below, there is no information to be disclosed which is excluded information as defined in section 708A(7) and 708A(8) of the Act.

Additional disclosure

Strategic growth opportunities

The Company previously announced a Strategic Plan structured around three value-driving pillars: commercialising the Company's Kansas project, expanding the US portfolio and driving global growth by identifying and progressing global opportunities and partnerships.

HyTerra continues to evaluate and mature potential growth opportunities consistent with this Strategic Plan. These activities include assessing new project areas, progressing the leasing process in other US states and considering potential strategic or commercial opportunities outside the US where they align with the Company's objectives.

These opportunities remain preliminary and incomplete. The Company has not entered into any binding agreement, received confirmation of any material new project tenure or reached any other stage that would require separate disclosure. HyTerra will keep the market informed in accordance with its continuous disclosure obligations.

Governance review

As announced on 28 May 2026, following the Company's Annual General Meeting, the Board is considering the voting outcomes, engaging with key stakeholders and assessing the implications for the Company's remuneration framework and governance arrangements.

That review remains ongoing and includes consideration of the composition of the Board. The Company will provide further updates to the market as required.

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

For more information:

Riley Kemp
Chief Executive Officer
info@hyterra.com