



ASX Announcement 23 October 2025

Change of AGM Date

NH3 Clean Energy Limited (ASX: NH3) (the **Company** or **NH3**) advises that its annual general meeting ('Meeting') of shareholders will now be held at 12:00pm AWST on Friday, 28 November 2025 at Allion Partners, Level 9, 200 St Georges Terrace, Perth WA 6000.

In accordance with Listing Rule 3.13.1, the Company also advises that the revised closing date for receipt of director nominations for election at the Meeting is 5:00pm AWST on Thursday, 30 October 2025.

Further information regarding the Meeting will be provided in due course.

Authorisation

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

About NH3 Clean Energy Limited

NH3 Clean Energy Limited (ASX: NH3) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

The Company is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH₂ Project. The Company plans to use renewable energy to the greatest extent practicable.

NH3 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has an earn-in arrangement on its McIntosh graphite property.

To learn more please visit: www.nh3ce.com

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