



5 October 2022

ASX Announcement

2022 AGM Update & Change of Address

2022 Annual General Meeting & Director Nominations

High Peak Royalties Limited (ASX: HPR) (Company) advises that the Company's 2022 Annual General Meeting will be held on Friday, 11 November 2022 at 11:00am (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is Wednesday, 12 October 2022. Any nominations must be received no later than 5:00pm (AEDT) on Wednesday, 12 October 2022 at the Company's Registered Office.

Change of Address

In accordance with Listing Rule 3.14, the Company advises that with effect from Monday, 10 October 2022, the registered office and principal place of business for HPR will be 24-26 Kent Street, Sydney NSW 2000. All other contact details remain unchanged.

ENDS.

This announcement has been authorised by the Board of Directors and released by Jarrod White, Company Secretary.

For enquiries please contact:

Jarrod White Chief Financial Officer | Company Secretary | +61 2 8296 0011



ABOUT HIGH PEAK ROYALTIES LIMITED

High Peak Royalties Ltd (ASX: HPR) is building a portfolio of diversified high value resource royalties around the world. In the current climate, High Peak is looking to partner with capable operators to secure royalties over high value producing assets and leverage our capital and structuring expertise. The company's portfolio includes:

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, PL293, PL294, PL295 and PL298	3.6/4.0	Santos
Peat Gas Field (PL101)	2.13	Origin Energy
Surprise Oil Field (PL6)	1.00	Central Petroleum
Longtom Gas Field (VIC/L29)	0.30	Seven Group Holdings
WA-90-R / WA-91-R (formerly WA-315-P) Poseidon Field	0.10	Santos
EP(A)111, EP115, EP(A)120 and EP(A) 124	1.00	Central Petroleum
EP112, EP115NM and EP125	1.00	Santos
WA-482-P	0.20	Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy
United States (East Texas, Permian and Texas Gulf Coast Basins)	0.20 to 0.40	Sabine Oil and Gas, Pioneer Natural Resources and Wagner Oil Company
United States (East Texas)	1.00	Silver Tusk and New Century Operating
ML 04/244 and ML 04/249 Admiral Bay, Canning Basin	1.5% GOR 1.5% NSR	Metalcity Ltd
Royalty over Hydrogen Sales including Catalysts	1%	ScimTek Hydrogen Pty Ltd
Licence/Location	Ownership %	Approximate Area in km ²
GEL 571 South Australia (under renewal)	100	1,845.23
GEL 572 South Australia (under renewal)	100	1,764.20
GEL 573 South Australia (under renewal)	100	1,180.49
GEL 574 South Australia (under renewal)	100	1,139.26