

ASX / MEDIA RELEASE: 17 FEBRUARY 2023

NON-EXECUTIVE DIRECTOR RESIGNATION

HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advises that Mr Po Chan will be resigning from the Company's Board with effect from the end of February 2023 to focus on other business interests. Mr Chan was appointed to the Board in January 2021, having previously also served as a Director from February 2015 to February 2017.

Commenting on the Board change, Mr Brimage said: *"We thank Po for his service to the Company, in particular during the Company's recent transformation leading to the relisting on ASX and transitioning to a new and exciting future in the emerging natural hydrogen industry."*

This ASX announcement has been authorised for release by Alex Neuling, Company Secretary.

For further information please visit the Company's website at 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.