



8 October 2025

ASX ANNOUNCEMENT

## **2025 Annual General Meeting**

High Peak Royalties Limited (ASX: **HPR**) (**High Peak** or **Company**) advises that the Company's 2025 Annual General Meeting will indicatively be held on Wednesday, 19 November 2025 at 4:30 pm (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 15 October 2025. Any nominations must be received no later than 5:00 pm (AEDT) on Wednesday, 15 October 2025, at the Company's Registered Office.

**- ENDS -**

This announcement has been approved by the Board of Directors and released by the Company Secretary.

**For enquiries, please contact:**

**Jarrold White - Chief Financial Officer**  
**Louisa Ho - 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:

Table A1: Summary of Royalty Portfolio

Permit / Location	Royalty Interest (%)	Operated By
PL 171 and ATP 574P	2.50	Queensland Gas/BG Group/ Shell
ATP 299P	3.6/4.0	Santos
Petroleum Leases: PL29, PL38, PL39, PL52, PL57, PL95, PL169, PL170, and PL295		
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	Central Petroleum and Santos
EP(A)155	2.00	Mosman Oil and Gas
Planet Gas USA Inc. Royalties	3.00	Empire Energy, Mai Oil and CHS Macpherson
United States (Harrison County East Texas, Preston Spraberry Permian Basin and Willacy County Texas Gulf Coast Basin)	0.20 to 0.40	RFE Operating LLC, Crescent Pass Energy LLC (Sabine Oil & Gas), Pioneer Natural Resources and Wagner Oil Company
United States (Burlison and Lee Counties, East Texas)	1.00	Atlas Operating LLC (acquired from 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



Table A2: Summary of Geothermal Exploration Licences (subject to the Northstar transaction)

Licence/Location	Ownership %	Area (Km <sup>2</sup> )
GEL 571 South Australia	80.10	871
GEL 572 South Australia	80.10	827
GEL 573 South Australia	80.10	519
GEL 574 South Australia	80.10	550
GELA 787 South Australia ( <i>under Application</i> )	N/A	823
GELA 788 South Australia ( <i>under Application</i> )	N/A	936
GELA 789 South Australia ( <i>under Application</i> )	N/A	660
GELA 790 South Australia ( <i>under Application</i> )	N/A	589
GELA 266 South Australia ( <i>under Application</i> )	N/A	104

**Notes:** GEL and GEL Applications are held by Torrens Energy (SA) Pty Ltd, a partly owned subsidiary of High Peak.