



ASX Announcement

3rd December 2025

Director Retirement

GreenHy2 advises that Charles Rottier has notified his intention to retire from the Board effective Tuesday 2nd December 2025. Charles joined the Board in March 2020 and has been an integral part of the transition of Tempo, a maintenance services company to GreenHy2, an advanced energy solution company.

Charles has had a significant executive and non-executive career spanning over 50 years. With the completion of the recent H2G capital raise, securing of the new advanced technology agreements and the appointment of Michael Seder as an independent director Charles has decided that now is the right time to step down and enjoy retirement.

“Charles has helped steer the Company through its significant transition process and I am pleased to have had his support over the past five and a half years as director and for over 20 years as a work colleague. As the Company moves forward with its new products and new director Charles has decided that this is an appropriate time to step down. I wish him all the best in his well-deserved retirement” – Dr. Paul Dagleish

“It has been my privilege to work with Paul and the team through some challenging times and to see the new direction take shape. I believe that with the new product lines now in place and a new director with significant relevant industry expertise coming on board, that this is a logical time for me to step into retirement. The Company has a clear vision for the future in this exciting new energy space. I wish Paul and the team all the best for the future.” Charles Rottier

ENDS

This announcement has been authorised for release by the Board of GreenHy2 Limited.

ABOUT H2G

GreenHy2 Limited (ASX: H2G) is one of Australia’s leading innovators in the delivery of engineering solutions for renewable energy. The company was established in 2011 and has specific expertise in Solid State Hydrogen Storage for use in fuel cells and as hydrogen gas. GreenHy2 is a clean energy company dedicated to reducing our collective carbon footprint.

Disclaimer: This announcement contains forward-looking statements. Actual results may differ materially due to various risks and uncertainties. Greenhy2 Limited does not undertake to update these statements unless required by law or regulation.