

24 December 2025

ASX ANNOUNCEMENT

Director Appointment & Resignation

High Peak Royalties Limited (ASX:HPR) (**High Peak** or **Company**) advises that Mr David Croll has resigned as a Director of the Company, effective 24 December 2025. The Board has appointed Mr Jarrod White as an Executive Director of the Company, effective 24 December 2025.

The Board thanks Mr Croll for his valued contributions and service to the Company and wishes him all the best in his future endeavours. Mr Croll remains a substantial shareholder of the Company and a strong supporter of High Peak's strategy and long-term objectives.

ABOUT MR. JARROD WHITE

Mr Jarrod White is a Chartered Accountant and founding Director of Traverse Accountants Pty Ltd, a corporate advisory and chartered accounting firm. In conjunction with his corporate advisory roles at Traverse, Mr White has been appointed Company Secretary and Chief Financial Officer of several ASX-listed entities and has a strong working knowledge of corporate governance and compliance requirements. Mr White has advised on a wide range of capital raisings, IPOs and takeover transactions, with a particular focus on supporting growth-stage companies in the exploration, technology and biotechnology sectors.

Mr White has been associated with High Peak since 2014, and has served the Company in various officeholder capacities, including Company Secretary and Chief Financial Officer.

An Appendix 3X and 3Z has also been lodged with the ASX for Messrs White and Croll respectively.

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

For enquiries please contact:

Jarrod 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:

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, PL293, PL294, PL295 and PL298		
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 (Burleson 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	1.00	ScimTek Hydrogen Pty Ltd
GEL 571 (SA), GEL 572 (SA), GEL 573 (SA), GEL 574 (SA), GELA 787 (SA), GELA 788 (SA), GELA 789 (SA), GELA 790 (SA), and GELA 266 (SA)	1.00	Northstar Energy Limited