



ASX Announcement 29 December 2025

Issue of Shares and Cleansing Notice

NH3 Clean Energy Limited (ASX: NH3) (the **Company** or **NH3**) advises that, following receipt of shareholder approval at the Annual General Meeting held on 28 November 2025, it has issued a total of 5,722,206 fully paid ordinary shares (**New Share**) on 24 December 2025 as settlement of Directors' participation in the placements, comprising of:

- a. 4,005,556 New Shares at an issue price of \$0.018 each¹; and
- b. 1,716,650 New Shares at an issue price of \$0.030 each²,

The New Shares did not utilise any of the Company's placement capacities under Listing Rules 7.1 and 7.1A and will rank equally with the existing fully paid ordinary shares of the Company.

Following this placement, the Company now has 702,636,558 ordinary shares on issue.

Notice under Section 708A(5)(e) of the Corporations Act

Notice is hereby given under section 708A(5)(e) of the Corporations Act 2001 (Cth) ('Corporations Act') as follows:

1. The New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act as it applies to the Company; and
3. As at the date of this notice, there is no excluded information of the type referred to in sub-sections 708A(7) and 708A(8) of the Corporations Act.

Authorisation

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

¹ See announcement on 16 Dec 2024 titled "NH3 Secures A\$725,000 to Advance WAH2 Project to FEED-Entry"

² See announcement on 30 Jun 2025 titled "NH3 Raises \$710,000 to Advance WAH2 Project"





About NH3 Clean Energy Limited

NH3 Clean Energy Limited (ASX: NH3) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

The Company is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH₂ Project. The Company plans to use renewable energy to the greatest extent practicable.

NH3 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has an earn-in arrangement on its McIntosh graphite property.

To learn more please visit: www.nh3ce.com

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