

29 January 2026

ASX RELEASE

CANCELLATION OF GENERAL MEETING

HyTerra Limited (ASX: HYT, OTCQB: HYTLF, Frankfurt: 8TP0) (HyTerra or the Company) advises that the Board has determined not to proceed with the proposed resolutions contained in the Notice of General Meeting dated 5 January 2026. As a result, the General Meeting scheduled for 4 February 2026 at 10:00am (AWST) (**EGM**) has been cancelled.

Reason for Cancellation

The Board intends to engage an independent remuneration consultant to assist in the design and development of a new executive remuneration framework for the Company. Given the EGM proposed the re-approval of executive incentives, the Board has determined it appropriate to cancel the EGM and seek approval at the upcoming AGM scheduled for May 2026, where approval will be sought for new employment incentives aligned with the new remuneration framework.

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

For more information:

Riley Kemp
Chief Executive Officer
info@hyterra.com

Avon McIntyre
Executive Director
info@hyterra.com
