



ASX Announcement

12 March 2026

GreenHy2 Limited | 2026 Annual General Meeting

In accordance with Listing Rule 3.13.1, GreenHy2 Limited advises that its 2026 Annual General Meeting will be held on Thursday, 30 April 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 March 2026.

Shareholders will be advised of full details of the agenda and venue regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders later in March 2026. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

Regards,

William Howard
Executive Director, Chief Financial Officer & Company Secretary
GreenHy2 Limited

ENDS

This announcement has been authorised for release by the Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

Dr Paul Dagleish
Executive Chairman and Managing Director
T +61 2 8280 7355

William Howard
Executive Director, CFO, Company Secretary
T +61 2 8280 7355

ABOUT GREENHY2

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 renewable energy storage including Low Pressure and Solid State Hydrogen Storage, Supercapacitor Batteries, Electrolysers, Fuel Cells and associated equipment, digital interfaces and operation and maintenance support.

c/o MUFG Corporate Governance
Level 41, 161 Castlereagh Street
Sydney NSW 2000

ABN: 51 000 689 725
corpgov.au@cm.mpms.mufg.com

www.greenHy2.com.au