

8 April 2026

**ASX ANNOUNCEMENT**

## Notice of AGM and Closing Date for Director Nomination

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HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) advise that its Annual General Meeting (**AGM**) will be held on 28 May 2026 at:

Steinepreis Paganin  
Level 14  
QV1/250 St Georges Terrace  
Perth WA 6000

An item of business at the AGM will be the election of a Director. Details of the Director to be elected will be included in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations is on Thursday, 16 April 2026. Any nominations for the position of the Director must be received in writing on or before 1:00pm (AWST) on 16 April 2026 to the Company at its registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

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

**For more information:**  
Riley Kemp  
Chief Executive Officer  
info@hyterra.com

Arron Canicais  
Company Secretary  
info@hyterra.com

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