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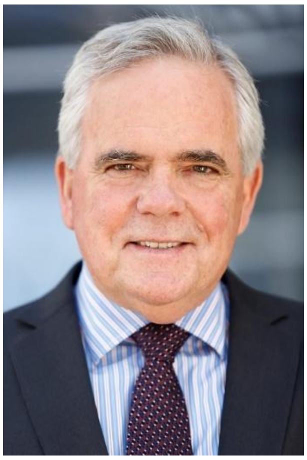
HyTerra strengthens Board and leadership

HyTerra Ltd (ASX: HYT) (**HyTerra** or the **Company**) has strengthened its experience across governance, corporate strategy, energy, infrastructure, mergers and acquisitions and business development, appointing Mr John Langoulant AO as an Independent Non-Executive Director and Mr Spencer Davey as a Fortescue-appointed Non-Executive Director.

John Langoulant AO



Mr Langoulant brings extensive senior leadership, governance and infrastructure experience across the public and private sectors. He has served as Western Australia's Agent General for the United Kingdom and Europe, Under Treasurer of Western Australia and as Chief Executive Officer of Australian Capital Equity, the Chamber of Commerce and Industry of Western Australia and Mitsubishi Corporation's Oakajee Port and Rail project.

His previous Board Chair roles include the Government Employees Superannuation Board, Power and Water Corporation, Pawsey Supercomputing Research Centre, Rottnest Island Authority and the Dampier to Bunbury Natural Gas Pipeline.

Mr Langoulant is currently a Director of Australian Gas Infrastructure Group and Western Australian Chair of the Australian British Chamber of Commerce. He is also a Senior Associate with ACIL Allen and separately consults to the Australian Department of Defence and Legacie Water Infrastructure Ltd. He was appointed a Member of the Order of Australia in 2010 for service to business and commerce.

Spencer Davey

Mr Davey brings more than 20 years of international experience across energy, corporate development and project origination. He is currently Head of Corporate Development and Project Origination for Energy at Fortescue, where he previously served as Global Head of Business Development. He was Chief Financial Officer of London-listed Ascent Resources plc and has held non-executive and board observer roles with energy and climate technology businesses Zhero and Mission Zero Technologies.

Mr Davey joins Ms Christine Nicolau as a second Fortescue representative on the HyTerra Board, further strengthening the Company's alignment with its major shareholder and strategic partner.

The appointments follow a review of the composition of the Board after the Company's most recent Annual General Meeting.

Alongside the Board appointments, Mr Benjamin Mee has resigned from the Board to accept an executive position focused on advancing HyTerra's growth initiatives across a pipeline of opportunities in the US and internationally. In this role, Ben will be responsible for progressing and executing those opportunities.

HyTerra CEO, Mr Riley Kemp said:

"Mr Langoulant and Mr Davey are high-calibre appointments who bring complementary experience to HyTerra as we continue to advance our strategy in the US and pursue growth opportunities internationally. Mr Langoulant adds exceptional governance, strategic and infrastructure experience, while Mr Davey brings deep international energy, corporate development and transaction expertise.

"Mr Mee has played an important role in HyTerra's development and remains fundamental to the Company's growth strategy. With growth a central pillar of our Strategic Plan, moving into a dedicated executive role will allow him to focus his time and experience on progressing our pipeline of opportunities and delivering the next phase of growth for the Company."

New Board Composition

Director	Role
Mr Russell Brimage	Non-Executive Chair
Mr Avon McIntyre	Executive Director / CTO
Ms Christine Nicolau	Non-Executive Director
Mr John Langoulant	Independent Non-Executive Director
Mr Spencer Davey	Non-Executive Director

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

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