

4th September 2026

ASX ANNOUNCEMENT

Resignation of Director

H3 Energy Limited (ASX:H3E, 'H3 Energy' or 'the Company') advises that Mr Richard King has resigned as a Non-Executive Director of the Company, effective 4 September 2026. Richard will be pursuing other business activities in energy, oil and gas and minerals.

Mr Mark Lindh, Chair of the Company, said:

"On behalf of the Board, I would like to thank Richard for his contribution to the Company during his tenure. We wish him well in his future endeavours."

This announcement has been approved for release by the Board of H3 Energy Limited.

For further information:

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About H3 Energy Limited

H3 Energy Limited (ASX: H3E) ("H3E" or the "Company") is an ASX-listed exploration and production company focused on exploring and delivering hydrocarbons, natural hydrogen and helium for the energy transition. The company has extensive exploration acreage in the Officer Basin located in South Australia; a substantial contingent gas resource in Western Australia; and geothermal exploration applications over proven conventional hot water production locations in southwest Queensland.