

23 September 2026 | ASX RELEASE

CHANGE OF COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER

HyTerra Ltd (ASX: HYT) (HyTerra or the Company) advises that Mr Curtis Abbott has been appointed Company Secretary and Chief Financial Officer of the Company, effective today.

Mr Abbott is a Chartered Accountant and senior finance executive with over 18 years' experience in financial reporting, capital raising, risk management, project development and company secretarial services, predominantly within the ASX-listed natural resources sector. He began his career in KPMG's audit division before moving into senior finance and company secretarial roles, including as Chief Financial Officer and Company Secretary of ASX-listed Minerals 260 Limited. Mr Abbott has been involved in a range of capital raisings, including IPOs, placements, demergers and acquisitions, and has partnered with boards and management teams on growth strategy and governance.

Mr Abbott replaces Mr Arron Canicaïs, who steps down as Company Secretary and Chief Financial Officer effective today. The Board thanks Mr Canicaïs for his contribution to HyTerra during his tenure and wishes him well for the future.

For the purposes of ASX Listing Rule 12.6, Mr Abbott will be the person responsible for communications between the Company and ASX.

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

For more information:

Riley Kemp
Chief Executive Officer
info@hyterra.com

Avon McIntyre
Executive Director / CTO
info@hyterra.com
