



ASX Announcement 2 October 2026

2026 Annual General Meeting Information

NH3 Clean Energy Limited (ASX:NH3) ('NH3' or 'the Company') advises that its annual general meeting ('Meeting') will be held at 12:00pm AWST on Friday, 27 November 2026 at Allion Partners, Level 9, 200 St Georges Terrace, Perth WA 6000.

In accordance with Listing Rule 3.13.1, Hexagon further advises that the closing date for receipt of director nominations for election at the Meeting is 5:00pm AWST on Friday, 9 October 2026.

Authorisation

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

About NH3 Clean Energy Limited

NH3 Clean Energy Limited (ASX: NH3) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

The Company is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH₂ Project. The Company plans to use renewable energy to the greatest extent practicable.

NH3 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has an earn-in arrangement on its McIntosh graphite property.

To learn more please visit: www.nh3ce.com

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