Announcement Summary

Entity name

HYTERRA LTD

Announcement Type

New announcement

Date of this announcement

Tuesday November 17, 2026

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
HYT	ORDINARY FULLY PAID	306,078	17/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

HYTERRA LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

116829675

1.3 ASX issuer code

HYT

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/11/2026

Part 2 - Type of Issue

2.1 The +securities to be quoted are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
02-Oct-2026 11:04	New - Proposed issue of securities - HYT	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No

Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

HYT : ORDINARY FULLY PAID

Issue date

17/11/2026

Distribution Schedule

Provide a distribution schedule for the new +securities according to the categories set out in the left hand column - including the number of recipients and the total percentage of the new +securities held by the recipients in each category.

Number of +securities held	Number of holders	Total percentage of +securities held For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%

Issue details

Number of +securities to be quoted

306,078

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Shares are issued in lieu of director fees to be paid in cash - Refer Resolution 8 of the EGM dated 4 November 2026 as approved by shareholders & the Notice of Meeting released 2 October 2026.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

37,729.450000

Any other information the entity wishes to provide about the +securities to be quoted

Refer Resolution 8 of the EGM dated 4 November 2026 as approved by shareholders & the Notice of Meeting released 2 October 2026.

Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
HYT : ORDINARY FULLY PAID	107,450,473
HYTDC : ORDINARY FULLY PAID	107,143,900

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HYTAS : OPTION EXPIRING 15-JUN-2029 EX NIL	10,647,113
HYTAR : OPTION EXPIRING 15-DEC-2028 EX NIL	3,683,241
HYTAQ : OPTION EXPIRING 15-DEC-2027 EX NIL	3,479,452
HYTAH : PERFORMANCE RIGHTS	23,000,000
HYTAM : OPTION EXPIRING 30-NOV-2027 EX $0.80	95,941,250
HYTAP : OPTION EXPIRING 17-APR-2027 EX NIL	4,500,000
HYTAO : OPTION EXPIRING 06-DEC-2027 EX $1.02	322,058,824
HYTAN : OPTION EXPIRING 06-SEP-2027 EX NIL	500,000