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17 NOVEMBER 2026 | ASX RELEASE

Notice under Section 708A(5)(e) of the Corporations Act

The Directors of HyTerra Ltd (**ASX: HYT**) (**HyTerra** or the **Company**) provide this notice for the purposes of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

The Company has today issued 306,078 fully paid ordinary shares (**Shares**) to Non-Executive Director Mr John Langoulant in lieu of director fees, following shareholder approval of Resolution 8 at the Extraordinary General Meeting held on 4 November 2026, as set out in the Appendix 2A lodged with ASX today. The Shares are part of a class of securities quoted on ASX.

The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

(a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

(b) sections 674 and 674A of the Corporations Act.

As at the date of this notice, there is no excluded information (as defined in sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

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

For more information:

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