

**ASX Announcement | 1 December 2020
Hexagon Energy Materials Limited (ASX: HXG)**

Board & Company Secretarial Changes

Perth, 1 December 2020: **The Board of Australian energy materials company Hexagon Energy Materials Limited (ASX: HXG)** ('Hexagon' or 'the Company') wishes to advise that Managing Director, Mr Mike Rosenstreich has tendered his resignation and steps down from the position effective 1 December 2020.

Mike Rosenstreich was appointed as Hexagon's Managing Director and CEO on 17 March 2017 and has overseen development of the Company's projects and assets since that time. As noted in the Chairman's address at the recent Annual General Meeting, Mike and the Company had agreed a path for him to step away from the Company to pursue other opportunities.

Mr Rosenstreich will resign as a director effective 1 December 2020 and has agreed to remain as an executive through a transitional process to 31 December 2020.

Mr Justyn Stedwell will join the Board as a non-executive director, effective 1 December 2020, and as joint Company Secretary with a view to assuming the full Company Secretary role in 2021.

Mr Stedwell is an experienced Company Secretary consultant and Director with close to 15 years' experience with ASX listed companies in various industries including IT, telecommunications, mining and exploration, bio-technology and agriculture. Since January 2007, he has acted as Company Secretary for many ASX listed companies and has been involved in several successful IPO's and back door listings. He is currently a Director of Lifespot Health Limited (ASX: LSH) and Fertoz Ltd (ASX: FTZ) and was previously a director of ECS Botanics Limited (ASX: ECS) and Tymlez Group Limited (ASX: TYM).

Mr Stedwell has a Bachelor of Commerce (Management & Economics) from Monash University, a Graduate Diploma of Accounting from Deakin University, Graduate Diploma in Applied Corporate Governance at the Governance Institute of Australia and a Graduate Certificate in Applied Finance at Kaplan Professional.

Hexagon Chairman Charles Whitfield said:

"The Board of Hexagon has expressed its sincere appreciation of Mike's contribution to the Company and wish him well in his future pursuits.

We are also very pleased to welcome Justyn Stedwell to the Company. Justyn's strong knowledge and successful track record with public companies will be an asset to the Company and we look forward to pursuing our strategic objectives for shareholders."

Ends

This announcement has been authorised by Charles Whitfield, Chairman.

About Hexagon Energy Materials Limited

Hexagon Energy Materials Limited (ASX: HXG) is an Australian company focused on resources, energy materials, and clean energy. Hexagon is currently progressing its two wholly owned assets in Western Australia, the Halls Creek Gold Project, and the McIntosh Graphite Project. In addition, Hexagon is engaged in assessing the Ebony Energy Ltd blue hydrogen project with a view to completing an acquisition.

To learn more, please visit www.hxgenergymaterials.com.au

Investor & Corporate Enquiries

Charles Whitfield
Chairman
Hexagon Energy Materials Limited
info@hxgenergymaterials.com.au
+ 61 8 6244 0349

Media Enquiries

Julia Maguire
The Capital Network
E: julia@thecapitalnetwork.com.au
T: + 61 2 8999 3699