



**ASX Announcement | 1 December 2021
Hexagon Energy Materials Limited (ASX: HXG)**

Change of Company Secretary

Hexagon Energy Materials Limited (ASX: HXG) ('Hexagon' or 'the Company') advises that Mr. Ian Gregory has been appointed Company Secretary effective today.

Mr Gregory is a highly experienced and professionally well connected company secretary with a strong background working with listed public companies. Industry experience has been in mining, oil and gas, mineral processing, banking, finance and insurance.

Mr Rowan Caren has resigned as Company Secretary. Mr Caren joined the Company in 2017 and the Board thank him for his service and efforts over the past four years.

Ends



About Hexagon Energy Materials Limited

Hexagon Energy Materials Limited (ASX: HXG) is an Australian company focused on the exploration and development of clean energy and energy materials projects.

Hexagon is developing a business to deliver decarbonised hydrogen into export and domestic markets. This includes a Pre-feasibility Study (PFS) with a base case developing the Pedirka Hydrogen project in Australia's Northern Territory, utilising gasification and carbon capture and storage (CCS).

Hexagon plans to progressively increase renewables inputs, reducing the environmental impacts of the hydrogen it produces.

Hexagon also owns the McIntosh Nickel-Copper-PGE and Graphite project in WA and the Halls Creek Gold and Base metals project also in WA. In the US, Hexagon has an 80 per cent controlling interest of the Ceylon graphite project in Alabama which is subject to earn-in negotiations with South Star Battery Metals Corp. (TSXV: STS) (OTCQB: STSBF).

Hexagon is actively progressing value accretive transactions consistent with its strategy, skill set, and focus on clean energy and clean energy materials. To learn more please visit:

www.hxgenergymaterials.com.au

Authorisation

This announcement has been authorised by the Managing Director.

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