

21 September 2022

## Notice Required Under ASX Listing Rule 3.13.1

In accordance with ASX Listing Rule 3.13.1, Hexagon advises that it is intending to hold its annual general meeting for 2022 (“Meeting”) on or after 10 November 2022. In accordance with Hexagon’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 5.00 pm Perth time on 28 September 2022.

Hexagon will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Market Announcements Platform.

### Authorisation

This announcement has been authorised by the Company Secretary.

### About Hexagon Energy Materials Limited

Hexagon Energy Materials Limited (ASX: HXG) is an Australian future clean energy project development and future energy materials exploration and project development company.

Part of Hexagon’s business is the development of a large scale decarbonised, using Carbon Capture and Storage (CCS), Clean Hydrogen project to meet growing export and domestic markets requirements. Hexagon’s end market focus is Blue Ammonia for co-firing in Coal fired power stations and use as a shipping fuel. A Pre-Feasibility Study for the Pedirka Clean Hydrogen located in Australia’s Northern Territory, utilising gasification and CCS was completed in February 2022 and this led to Hexagon’s NW Australian Clean Hydrogen project, WAH<sub>2</sub>, being established. WAH<sub>2</sub> on a risk, cost and potential return basis is a more attractive project for Hexagon to focus its development efforts on. To get a ‘foot hold’ and substantially grow as the global clean Hydrogen market emerges.

Hexagon’s strategy is to progressively increase its renewable energy usage in Clean Hydrogen production and transition from blue to green hydrogen production, on a commercial basis, over time. On this basis Hexagon has commenced building a strategic relationship with FRV Services Australia Pty Ltd (FRV Australia) as announced on 24 January 2022. FRV Australia has developed 9 solar farms investing +A\$1B in Australia (800 MWdc generation capacity) to date and has Green Hydrogen projects already in operation globally, ranging from <1MW to 20MW. FRV Australia is 49% owned by OMERS Infrastructure (49%) – Canada’s largest public pension funds which is a global infrastructure investor and 51% owned by Abdul Latif Jameel Energy.

Hexagon also owns the McIntosh Nickel-Copper-PGE and Graphite project in the Kimberley in Western Australia (WA) and the Halls Creek Gold – Base metals – PGE project also in the Kimberley WA. In February 2022, through a Graphite Mineral Rights Only Earn-In deal with Green Critical Minerals Pty Ltd Hexagon is seeking to leverage in new expertise and secure further investment funds to develop its Graphite assets at McIntosh which comprise of a total Graphite resource of 23.8 million tonnes, grading 4.5% TGC, with 81% indicated (ASX Announcement 5 April 2019). In the USA, Hexagon holds an 80 per cent controlling interest of the Ceylon Graphite project located in Alabama, over which South Star Battery Materials Corp. (TSXV: STS, OTCQB: STSBF) on 7 December 2021 signed an up to 75% Earn-In agreement over.

Hexagon’s strategy is to actively secure and leverage technical and commercial alliances, by commodity, which will underpin value creation across its portfolio of assets whilst developing core future energy and energy materials projects in-house.

### HEXAGON ENERGY MATERIALS LIMITED

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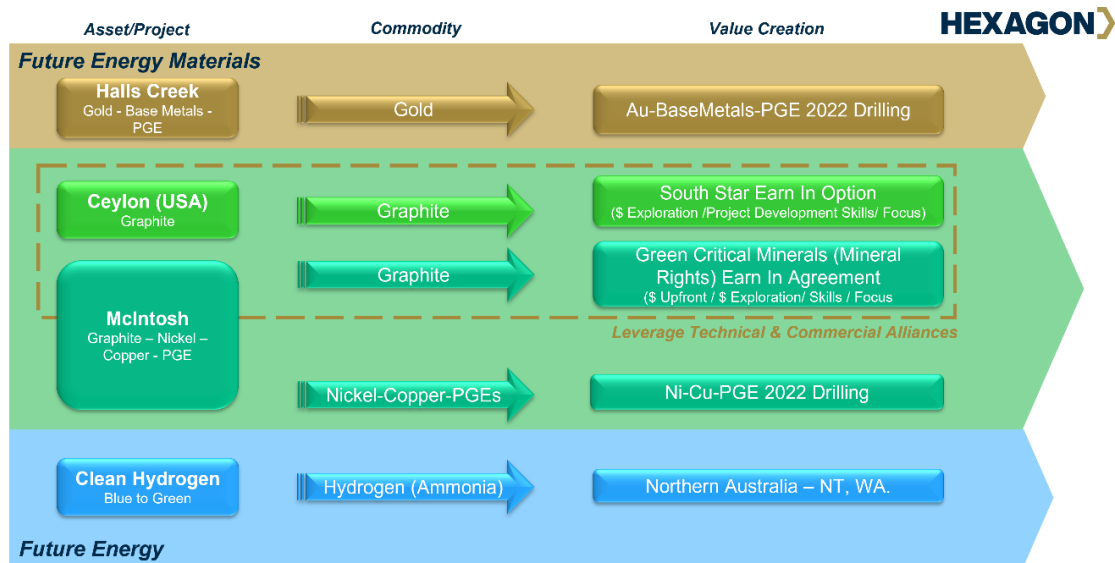


Figure 1: Hexagon's Strategy

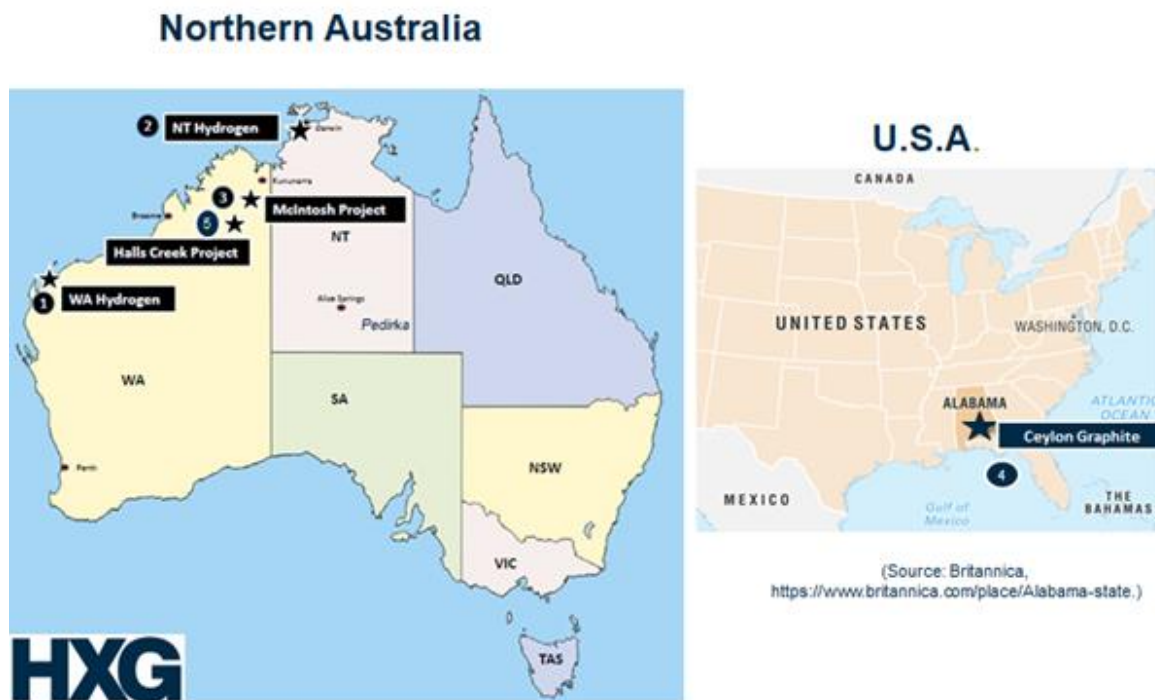


Figure 2: Hexagon project locations

To learn more please visit: [www.hxgenergymaterials.com.au](http://www.hxgenergymaterials.com.au)

**FOR FURTHER INFORMATION, please contact:**

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