



**ASX Announcement | 11 August 2023
Hexagon Energy Materials Limited (ASX: HXG)**

CHANGE OF DIRECTORS

Hexagon is making a series of board and management changes to reflect the acceleration of its WAH₂ Project and the changing skills required.

Hexagon Energy Materials Limited (ASX: HXG) ('Hexagon' or 'the Company') is pleased to announce the appointment of Philipp Kin as a Director of the Company.

EXECUTIVE SUMMARY

Hexagon Energy Materials Limited (ASX: HXG) ('Hexagon' or 'the Company') advises that Mr Philipp Kin has been appointed as a director of the Company with effect from 11 August 2023. Philipp has a wealth of experience in the energy sector and a specific background in project financing.

In addition, current director, Mr Garry Plowright has announced that he will not stand for re-election as a director and will leave the board once he has handed off the strategic conversations that he is currently involved in. Hexagon has previously guided the market that there will be a number of changes to board and management to prepare the team for the strategic negotiations that it is undertaking with partners in the WAH₂ Project.

FOCUSING MANAGEMENT

Philipp's previous roles include Lead WA LNG Asset Economist at Shell, Head of Oil & Gas Research at Royal Bank of Scotland, Senior Investment Relations Advisor at Oil Search and Director of Corporate Finance at Baillieu Holst.

Philipp's most recent role was as Director at BurnVair Corporate Finance a boutique firm specialising in debt and equity capital markets. Mr Kin's responsibilities include Oil, Gas & Energy origination and business development, executing complex national, international and interjurisdictional transactions across the energy and resources space, advising clients on acquisitions, divestments, privatisations, corporatisations and project and business restructuring.

Philipp began his career in the Energy Industry at Shell Development Australia with exposure to a multitude of projects in the energy sector including offshore and onshore exploration, development of conventional and unconventional hydrocarbon projects and commercially assisting the Gorgon LNG team to Final Investment Decision (FID).

Post Shell, Philipp has over 14 years of experience in Stockbroking, Investment Banking, Mergers and Acquisitions, Debt Capital Markets, Equity Capital Markets and Oil, Gas and Energy research. As a research analyst Philipp covered private, ASX listed and international Energy companies and was heavily involved early on in the identification of the Perth Basin as a substantial new play.

In addition to work activities Philipp is very active in the Autism and Disability community.

Chairman Charles Whitfield added, "We are delighted to have Philipp join the Company and welcome the experience that he brings. It is critical that the Company has the best possible team suited for the work that lies ahead and industry experience to negotiate with the large multinationals who we are focused on for the WAH₂ Project. We expect this to be the first of a series of announcements as we confirm the WAH₂ team."

HEXAGON ENERGY MATERIALS LIMITED

Australian Business Number (ABN) 27 099 098 192

Registered Office: 45 Ventnor Avenue, West Perth, Western Australia 6005
t: +61 8 6244 0349 e: info@hxgenenergymaterials.com.au w: hxgenenergymaterials.com.au

The initiatives on both the Hydrogen project and critical mineral sides of the business will be well supported and we look forward to progress over the coming weeks and months.

Mr Kin will hold office until Hexagon's next Annual General Meeting in 2023 at which time Mr Kin will be eligible for election.

Authorisation

This announcement has been authorised by the Board of Directors.

About Hexagon Energy Materials Limited

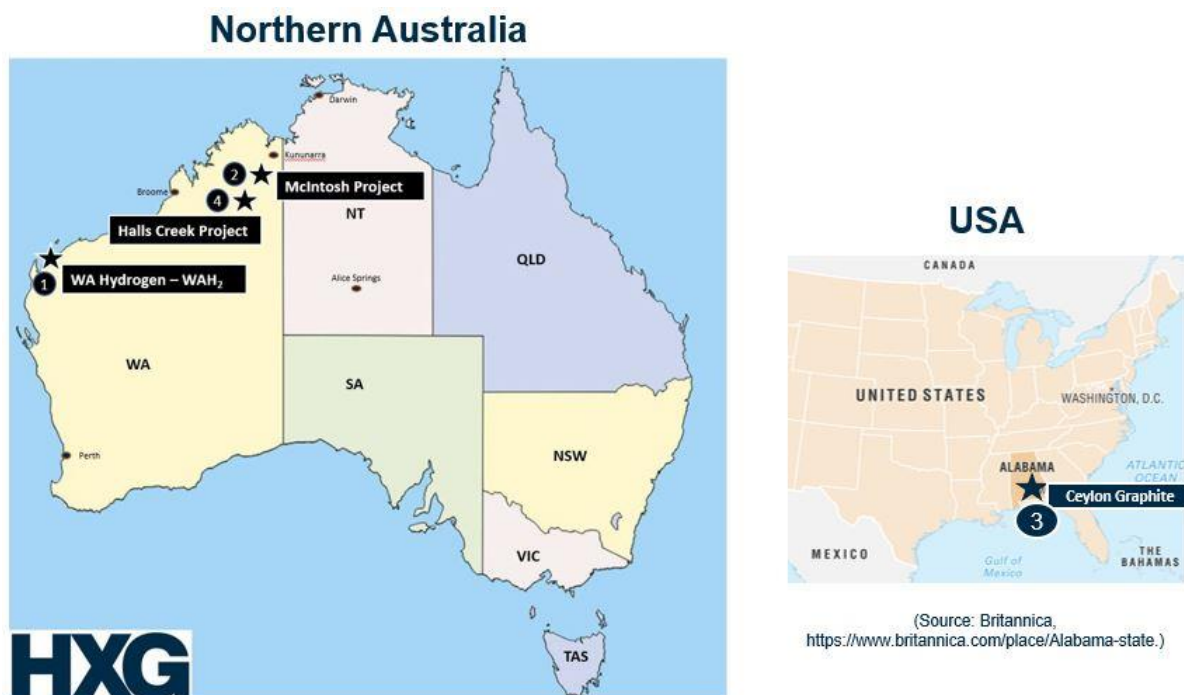
Hexagon Energy Materials Limited (ASX: HXG) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

Hexagon 100% owns the McIntosh Nickel-Copper-PGE and Graphite project in Western Australia and the Halls Creek Gold and Base metals project in WA.

Hexagon is also developing a business to deliver decarbonised Hydrogen (blue Ammonia) into export and domestic markets at scale, via its WA₂ Project.

Hexagon's plan is to use renewable energy in clean Hydrogen production to the greatest extent possible in its projects, transitioning from blue to green Hydrogen production on a commercial basis, over time.

Hexagon's overarching goal for 2023 is to secure and leverage technical and commercial alliances by commodity across its project portfolio whilst maintaining a core focus on Northern Australian Future Energy and Future Energy Materials project development, in-house.



Locations of Hexagon's projects

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

FOR FURTHER INFORMATION,

Investors Contact:

Hexagon Energy Materials Ltd

Charles Whitfield

Chairman

+61 8 6244 0349

Competent persons' attributions

The information within this report that relates to exploration results including geological data for the McIntosh Project and Halls Creek Project is based on information generated and compiled by Mr Michael Atkinson. Mr Atkinson is a consultant to Company and a member of The Australian Institute of Geoscientists. He has sufficient experience relevant to the styles of mineralisation and types of deposits under consideration and to the activities currently being undertaken to qualify as a Competent Person(s) as defined in the 2012 edition of the Australasian Code for Reporting of Exploration Results Mineral Resources and Ore Reserves and he consents to the inclusion of the above information in the form and context in which it appears in this report.