

2 October 2023

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 2023 (“Meeting”) on or after 28 November 2023. 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 10 October 2023.

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 company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

Hexagon is developing a business to deliver decarbonised Hydrogen (blue Ammonia) into export and domestic markets at scale, via its WAH₂ 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 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’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.

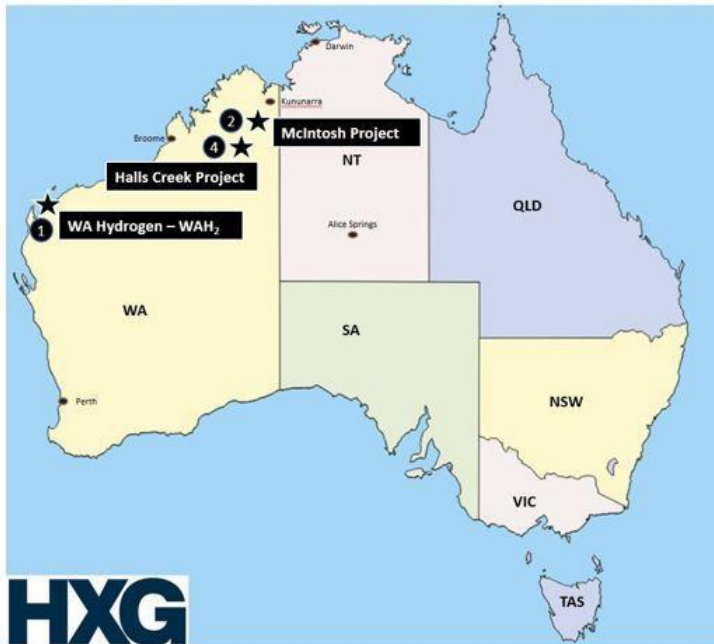
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Northern Australia



USA



(Source: Britannica,
<https://www.britannica.com/place/Alabama-state>.)

Locations of Hexagon's projects

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

FOR FURTHER INFORMATION, please contact:

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