



**ASX Announcement 19 August 2024
Hexagon Energy Materials Limited (ASX: HXG)**

2024 Annual Report and Change of Company Secretary

The Board of Hexagon Energy Materials Limited (ASX: HXG) ('Hexagon' or 'the Company') is pleased to advise that the Company's Annual Report for the year ended 30 June 2024, Corporate Governance Statement and Appendix 4G will be released today.

The Board also advises that Mr Ian Gregory will retire as Company Secretary at the end of August 2024. Mr Gregory joined the Company in 2021 and the Board sincerely thanks him for his dedicated service and effort over the past three years and wishes him well in his retirement.

Ms Joan Dabon of Source Governance Pty Ltd ('Source Governance') has been appointed Company Secretary with effect from 1 September 2024. Joan is a Chartered Secretary with over 8 years' experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors including mining, manufacturing, logistics and distribution. Joan has a degree in law, is an associate member of the Governance Institute of Australia, and will have the wider resources of Source Governance at her disposal.

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 is developing a business to deliver decarbonised hydrogen into export and domestic markets at scale, via its WAH₂ Project. The Company plans to use renewable energy to the greatest extent practicable.

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

FOR FURTHER INFORMATION,

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HEXAGON ENERGY MATERIALS LIMITED

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