ASX Announcement | 22 November 2024
Hexagon Energy Materials Limited (ASX: HXG)

Appendix 3Y – Late Lodgement Notice

Hexagon Energy Materials limited (ASX:HXG) ('Hexagon' or 'the Company') refers to the attached Appendix 3Y – Change of Director's Notice for non-executive director, Mr Andrew Kirk.

The late lodgement of this Appendix 3Y was solely due to an administrative oversight and the Company took immediate steps to complete and lodge this Appendix 3Y as soon as it became aware of the oversight. This was not indicative of a systemic problem with the Company's existing disclosure procedures.

The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company also believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

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 Future Energy project development and Future Energy materials exploration and project development.

Hexagon is developing a business to deliver decarbonised hydrogen (low-emissions ammonia) into export and domestic markets at scale, via its WAH_2 Project. The Company plans to use renewable energy to the greatest extent practicable.

Hexagon 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has two joint ventures on its Graphite properties.

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

Investor & Corporate Enquiries
Stephen Hall
CEO
info@hxgenergymaterials.com.au
+ 61 8 6244 0349

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**HEXAGON ENERGY MATERIALS LIMITED**
ABN	**27 099 098 192**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Kirk
Date of last notice	13 September 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 November 2024
No. of securities held prior to change	1,000,000 Shares
Class	Fully Paid Ordinary Shares (**Shares**)
Number acquired	400,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.024 per Share
No. of securities held after change	1,400,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.