



ASX Announcement 22 September 2025

NH3 Clean Energy Appoints Brent Gardner as Independent Non-Executive Director

NH3 Clean Energy Limited (ASX:NH3) ('NH3' or 'the Company') is delighted to welcome Brent Gardner to its board as an independent director, effective immediately.

Brent is a Director and leads Strategic Technical Advisory Consulting for the Asia Pacific region at Wood plc, a global leader in engineering and project delivery for the energy sector. His career spans strategic and technical roles across the Pilbara, with a strong focus on delivering large-scale clean energy projects.

He has worked on the construction and commissioning of LNG projects such as Pluto and NWS LNGV, advised on low-carbon marine fuel bunkering, and contributed to natural gas processing systems for ammonia production and export. Brent also pioneered subsea liquid ammonia export studies in Australia, supported lenders and investors with technical and economic due diligence on hydrogen and fuel processing projects, and undertook construction and logistics studies across Australia and North America. His advisory work further extends to CO₂ capture, storage and transport facilities.

His appointment comes as NH3 advances both the initial phase of the WAH₂ Project and the commercialisation of the business. This appointment equips the Company with the specialised skills required to position NH3 as a major global player in the global clean fuel market.

NH3's Chairman Charles Whitfield commented:

"We warmly welcome Brent to the NH3 board. Brent brings with him a wealth of relevant experience on technical, commercial and strategic aspects of project delivery. This will have an immediate impact on the contract negotiations with our potential engineering partners, then EPC liaison during the construction and commissioning stages. His knowledge will also be an asset to strategic planning for production expansion and future projects. It is an indication of the regard that the WAH₂ project has established in the industry that we can now attract professionals of Brent's calibre. As NH3 develops, investors should expect to see ongoing additions of high-quality industry experts to the board and executive team."





1. About the WAH₂ Project

The WAH₂ Project is NH3's flagship project to supply low-emissions ammonia to the decarbonising powerhouse economies of the Asia Pacific, including Japan and South Korea as well as being a source of decarbonised 'bunker' fuel for powering bulk carriers carrying iron ore from Australia to Asia. The project is well placed as Asia's energy transition drives an increasing demand for low emissions energy.

1.1 WAH₂ Tracking

| Timing | Stage | Status |
|-------------------|--|---|
| Q3 – Q4 2022 | Complete scoping study | Achieved on time & budget |
| Q1 – Q2 2023 | Complete WAH ₂ Preliminary Feasibility Study Report Secure Option to Lease from WA Government over preferred project site Progress commercial discussions | Achieved on time & budget |
| Q3 2023 – Q2 2025 | WAH ₂ Pre-FEED Studies MOUs or other conditional commercial agreements for project inputs and offtake prior to FEED entry. FEED entry mid 2025 | Achieved 1 month post guidance Mostly achieved |
| Q3 2025 – Q4 2026 | FEED Studies Unconditional commercial agreements for project inputs and offtake prior to FID. FID late 2026 | Commenced |





Authorisation

This announcement has been authorised for release by the Board of Directors.

About NH3 Clean Energy Limited

NH3 Clean Energy Limited (ASX: NH3) is an Australian company focused on *Future Energy* project development and *Future Energy* materials exploration and project development.

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

NH3 100% owns the McIntosh Nickel-Copper-PGE project and the Halls Creek Gold and Base Metals project in Western Australia. The Company has an earn-in arrangement McIntosh graphite property.

To learn more please visit: www.nh3ce.com

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