

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX Announcement
15 December 2023
(3 pages)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Alpha HPA Limited (**Alpha** or **the Company**) is pleased to announce the appointment of Annie Liu as an Independent, Non-Executive Director.

Annie Liu is a seasoned executive, having spent 20+ years in building and leading teams across stages from product incubation to rapid growth and scale-up in mature markets. Annie was the Executive Director at Ford (Model E) from 2022 to 2023. Prior to her role at Ford, Annie forged and managed Tesla's multi-billion-dollar strategic partnerships and sourcing portfolios that support Tesla's Energy and Battery business units including Battery, Battery Raw Material, Energy Storage, Solar and Solar Glass, including raw materials sourcing efforts such as lithium for battery cells.

Earlier in her career, she held various leading manufacturing and procurement roles at Microsoft launching advanced technology products.

Annie is a co-founder of Alto Group Inc, a trusted advisor and counsellor to many of the world's influential businesses in the EV value chain. Alto Group is also assisting Alpha on market engagements with a number of counterparties in the lithium-ion battery anode and cathode sector.

Annie is also currently a Non-Executive Director with ASX Listed Vulcan Energy Limited

Alpha Chairman Norman Seckold commented "*We are delighted to welcome Annie to the Board of Alpha. Her experience, knowledge and energy will be an enormous asset to the Company as we enter the next growth stage of our business*".

In accordance with Listing Rule 3.19A, an Appendix 3X, Initial Director's Interest Notice, for Annie Liu is attached.

For further information, please contact:

Rimas Kairaitis
Managing Director
rkairaitis@alphaHPA.com.au
+61 (0) 408 414 474

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Appendix 3X

Initial 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 30/9/2001.

Name of entity Alpha HPA Limited
ABN 79 106 879 690

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Annie Liu
Date of appointment	14 December 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>N/A</p>	<p>N/A</p>

Part 3 – 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	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.