

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

ASX Announcement  
15 January 2024  
(3 pages)

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

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

Marghanita has been the Chief Executive Officer of the Australian Aluminium Council since 2019. She has over 25 years' experience in the Australian mining and manufacturing sectors, predominantly within the aluminium industry. Prior to joining the Council she led government engagement and advocacy on behalf of Rio Tinto's Pacific Aluminium assets and prior to that held key climate and sustainability roles at Rio Tinto.

Marghanita has Environmental Engineering and Chemistry degrees from the University of Western Australia. She is currently Chair of the Australian Industry Greenhouse Network and a director of the Energy Users Association of Australia and has previously been a non-executive director on the boards of the New Zealand Aluminium Smelter and the Tomago Aluminium Company.

Alpha Chairman Norman Seckold commented "*We are delighted to welcome Marghanita to the Alpha Board. Her skill set and experience is uniquely aligned to assist Alpha in the next growth stage of our business*".

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

For further information, please contact:

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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.

|                                         |
|-----------------------------------------|
| <b>Name of entity</b> 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Marghanita Johnson |
| <b>Date of appointment</b> | 15 January 2024    |

#### **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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 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*

| <b>Name of holder &amp; nature of interest</b>                                                     | <b>Number &amp; class of Securities</b> |
|----------------------------------------------------------------------------------------------------|-----------------------------------------|
| <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.

|                                                              |     |
|--------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.