



1 June 2026

ASX:14D

Section 708A Notice - Share Issue

1414 Degrees Ltd (ASX: 14D) (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 96,799,165 fully paid ordinary shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

The Company states that as at the date of this notice it:

- has complied with the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company;
- has complied with sections 674 and 674A of the *Corporations Act 2001* (Cth); and
- is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* (Cth).

The Appendix 2As with respect to the issue of Shares was lodged by the Company with the ASX on 29 May 2026.

AUTHORISED BY:

Dr Kevin Moriarty, Executive Chairman on behalf of the Board of Directors

For investor enquiries or further information, please contact:

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ABOUT 1414 DEGREES LIMITED

1414 Degrees (ASX:14D) is advancing an integrated clean-energy and industrial decarbonisation platform spanning grid-scale storage, industrial heat, hydrogen and advanced battery materials.

The Company's strategy combines near-term infrastructure revenue with scalable technology commercialisation, underpinned by deep expertise in energy-dense silicon systems and materials engineering. 1414 Degrees owns the Aurora Energy Precinct in South Australia, a development-ready energy and industrial site spanning 16km² within the Upper Spencer Gulf Renewable Energy Zone. Aurora is designed for firm renewable electricity and co-located high-demand users, with grid access, development approvals and proximity to fibre infrastructure supporting global connectivity. The site is strategically positioned to support data centre operators and other energy-intensive industries requiring reliable, low-emissions power at scale. The Stage 1 140 MW / 280 MWh Battery Energy Storage System (BESS) represents a near-term revenue opportunity, with expansion potential aligned to customer demand.

Core Platforms:

SiBrick®: Silicon-based thermal energy storage media forming the foundation of the Company's long-duration energy storage systems.

SiBox® (Industrial Heat-as-a-Service): Long duration energy storage technology that converts low-cost renewable electricity into dispatchable high-temperature heat, supporting industrial decarbonisation across energy-intensive sectors.

SiPHyR®: A silicon-based methane pyrolysis reactor integrating thermal storage to produce low-emissions hydrogen and solid carbon using renewable energy sources.

SiNTL™: A silicon-enhanced anode material designed to increase lithium-ion battery energy density while remaining compatible with existing manufacturing processes.

1414 Degrees' technologies are unified by a single materials platform — leveraging silicon to store, convert and enhance energy across multiple sectors.

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For more information, please visit www.1414degrees.com.au

Forward-looking statements

This announcement includes forward-looking statements which may be identified by words such as 'anticipates', 'believes', 'expects', 'intends', 'may', 'will', 'could', or 'should' and other similar words that involve risks and uncertainties. These forward-looking statements are based on the 1414 Degrees' expectations and beliefs concerning future events as at the date of this announcement. Forward-looking statements are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of 1414 Degrees, which could cause actual results to differ materially from such statements. 1414 Degrees makes no undertaking to update or revise the forward-looking statements made in this announcement to reflect any change in circumstances or events after the date of this announcement.

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