CLEAN SCALABLE ENERGY STORAGE™

6 July 2026 ASX:14D

NOTIFICATION TO INELIGIBLE SHAREHOLDERS

1414 Degrees Ltd (ASX: 14D) ("1414 Degrees" or the "Company) encloses a copy of a letter sent to certain shareholders of the Company on 6 July 2026.

AUTHORISED BY:

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

For investor enquiries or further information, please contact:
info@1414degrees.com.au or +61 8 8357 8273

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.

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

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.

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

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 is developing 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 firmed 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.

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

6 July 2026

Dear Shareholder

1414 Degrees Ltd – Bonus Loyalty Options Offer – Notification to Ineligible Shareholders

On 26 June 2026, 1414 Degrees Ltd (ASX: 14D) (**14D** or the **Company**) announced a non-renounceable pro-rata bonus offer to eligible shareholders of 1 new option for every 40 fully paid ordinary shares (**Loyalty Options**) held as at 7.00pm (AEST) on Thursday, 2 July 2026 (**Record Date**), at a nil issue price, to recognise eligible shareholders for their ongoing support and engagement and provide them with a greater opportunity to participate in the potential future success of the Company (**Loyalty Options Offer**).

Each Loyalty Option will have an exercise price of $0.18 and will expire on 9 July 2030, and the Company intends to apply to ASX for quotation of the Loyalty Options.

The Company has lodged a prospectus dated 26 June 2026 in connection with the Loyalty Options Offer (**Prospectus**).

This letter is to inform you about the Loyalty Options Offer and to explain why you will not be able to participate in the Loyalty Options Offer. This letter is not an offer to issue Loyalty Options to you, nor an invitation for you to apply for Loyalty Options. **You are not required to do anything in response to this letter.**

Eligibility Criteria

Shareholders who are eligible to participate in the Loyalty Options Offer (**Eligible Shareholders**) are those persons who:

- are registered as a holder of Shares as at the Record Date, being 7.00pm (AEST) on Thursday, 2 July 2026;
- have a registered address on the Company share register in Australia or New Zealand, or are, in the opinion of the Company, otherwise eligible to receive an offer of Loyalty Options under the Loyalty Options Offer; and
- are not in the United States and are not acting for the account or benefit of a person in the United States,

Shareholders that do not satisfy each of the criteria listed above are an "**Ineligible Shareholder**". The Company reserves the right to determine whether a Shareholder is an Eligible Shareholder or an Ineligible Shareholder.

The Company has determined, pursuant to section 9A(3) of the Corporations Act 2001 (Cth) and ASX Listing Rule 7.7.1(a), that it would be unreasonable to make the Loyalty Options Offer to shareholders in countries outside Australia and New Zealand under the Loyalty Options Offer.

The Company has determined that it would be unreasonable on this occasion to extend participation in the Loyalty Options Offer to Ineligible Shareholders having regard to:

- the number of Ineligible Shareholders;
- the number and value of securities to be offered to Ineligible Shareholders; and
- the cost to comply with overseas legal and regulatory requirements.

Unfortunately, according to our records, you do not satisfy the eligibility criteria for an Eligible Shareholder as stated above. Accordingly, in compliance with section 9A(3) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 7.7.1(b), the Company wishes to advise you that it will not be extending the Loyalty Options Offer to you and you will not be able to participate In the Loyalty Options Offer. This letter is not an offer to issue Loyalty Options to you, nor an Invitation for you to apply for Loyalty Options.

Further Information

If you have any questions in respect of the Loyalty Options Offer, please contact the Company at info@1414degrees.com.au. For other questions, you should consult your broker, lawyer, accountant, financial adviser, or other professional adviser.

On behalf of the Board and management of the Company, we thank you for your continued support.

Yours sincerely,

Dr Kevin Moriarty
Executive Chairman