

ASX ANNOUNCEMENT

6 August 2025

APPOINTMENT OF DARREN HEDLEY AS NON-EXECUTIVE DIRECTOR

Green360 Technologies Limited (ASX:GT3) ("GT3" or "the Company") is pleased to announce the appointment of Mr Darren Hedley as Non-Executive Director of the Company, effective immediately.

Darren Hedley – Background

Mr Darren Hedley brings over 35 years of executive leadership experience across diverse sectors including maritime services, oil & gas, infrastructure facilities management (IFM), and construction. He holds a Master Mariner credential, an MBA, and multiple accreditations in data science, design thinking, and gamification.

Darren is a strategic and transformational leader who has consistently delivered commercial growth, operational resilience, and cultural evolution within complex, high-pressure environments—including through major global disruptions such as the 2014 oil price crash and the COVID-19 pandemic. His leadership has extended across teams of over 10,000 people, spanning continents and disciplines.

He is currently Chief Executive Officer of Permacast, Western Australia's largest precast concrete manufacturer and a joint venture partner to Green360 Technologies. His current role and extensive experience in concrete and construction give him a unique perspective on innovation and sustainability within the building materials sector.

Darren seeks to bring his insight and operational experience to companies that are shaping the future, particularly those committed to carbon reduction and environmental sustainability.

Strategic Appointment to Support Low Carbon Cement Vision

Darren's appointment to the Board comes at a pivotal time for Green360 as the Company accelerates the development of its proprietary low carbon cement technology. Given his current leadership of Permacast and deep operational expertise in the concrete and precast sector, Darren's guidance will be instrumental in aligning

Aaron Banks
Executive Chairman

Mark Pensabene
Non-Executive Director

Peter Trinder
Non-Executive Director

the technical and commercial pathways necessary to bring Green360's innovations to market.

His hands-on industry knowledge and existing involvement through the joint venture with Permacast uniquely position him to provide strategic oversight and operational insights as the Company moves from development toward commercial validation and deployment.

Executive Chairman Aaron Banks commented:

"We are absolutely delighted to have Darren join the Board of Green360 Technologies. His operational leadership, industry knowledge, and existing relationship with us through Permacast make him a perfect fit at this critical stage of our journey. As we focus on transitioning from development to real-world application, Darren's insights will be invaluable. His commitment to innovation and sustainability aligns perfectly with our mission."

Incoming Non-Executive Director Darren Hedley commented:

"I'm thrilled to be joining the Board of Green360 at such a transformational point in its development. Low carbon cement has the potential to reshape how we think about building materials and infrastructure."

Through my role at Permacast and my broader experience in concrete manufacturing, I've seen firsthand the need—and opportunity—for meaningful change in how we build sustainably. I look forward to contributing to Green360's strategic direction and supporting the team as we bring this groundbreaking technology closer to commercial reality."

Approved for release by the Board

-ENDS-

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Join Green360 Technologies' Interactive Investor Hub

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About Green360 Technologies Limited

Green360 Technologies (ASX:GT3) is an Australian-based building materials company leading the development of low-cost, low-carbon cement to address an immediate demand in the market. Traditional cement production is a major industrial polluter; Green360 Technologies is using innovative methods to produce an alternative, delivering improved performance and a reduced emissions profile.

Green360 Technologies is executing a commercialisation plan alongside a reputable market leader, focused on near-term and widespread industry adoption of the Company's low-carbon cement.

FORWARD-LOOKING STATEMENTS

This release may contain certain forward-looking statements with respect to matters including but not limited to the financial condition, results of operations and business of GT3 and certain of the plans and objectives of GT3 with respect to these items.

These forward-looking statements are not historical facts but rather are based on GT3's current expectations, estimates and projections about the industry in which GT3 operates and its beliefs and assumptions.

Words such as "anticipates," "considers," "expects," "intends," "plans," "believes," "seeks," "estimates", "guidance" and similar expressions are intended to identify forward looking statements and should be considered an at-risk statement. Such statements are subject to certain risks and uncertainties, particularly those risks or uncertainties inherent in the industry in which GT3 operates.

These statements are not guarantees of future performance and are subject to known and unknown risks, uncertainties, and other factors, some of which are beyond the control of GT3, are difficult to predict and could cause actual results to differ materially from those expressed or forecasted in the forward-looking statements. Such risks include, but are not limited to resource risk, product price volatility, currency fluctuations, increased production costs and variances in product grade or recovery rates from those assumed in mining plans, as well as political and operational risks in the countries and states in which we sell our product to, and government regulation and judicial outcomes. For more detailed discussion of such risks and other factors, see the Company's Annual Reports, as well as the Company's other filings.

GT3 cautions shareholders and prospective shareholders not to place undue reliance on these forward-looking statements, which reflect the view of GT3 only as of the date of this release.

The forward-looking statements made in this announcement relate only to events as of the date on which the statements are made.

GT3 will not undertake any obligation to release publicly any revisions or updates to these forward-looking statements to reflect events, circumstances or unanticipated events occurring after the date of this announcement except as required by law or by any appropriate regulatory authority.