



15 July 2021

ASX:14D

CONVENING OF GENERAL MEETING

The Board of 1414 Degrees Limited (**Company**) (ASX:14D) has resolved to convene a general meeting of members on Friday 10 September 2021.

In addition to the resolutions proposed by Dr Kevin Moriarty and which were outlined in the Company's announcement to ASX on 12 July 2021, the Board has resolved to put forward a resolution to remove Dr Moriarty as a Director of the Company in accordance with rule 3.10(a)(i) of the Constitution.

For the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from members wishing to nominate a person for election as a Director of the Company is **5:00pm ACST on Friday 23 July 2021**. All nominations must comply with rule 3.5(a)(iii) of the Company's constitution and be sent to the Company's registered office at 136 Daws Road, Melrose Park SA 5039.

The Company will issue a notice of meeting in due course.

This announcement was authorised by the Board.

FOR FURTHER INFORMATION PLEASE CONTACT EITHER:

Tania Sargent, Company Secretary
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Tony Sacre, Chair
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www.1414degrees.com.au

ABOUT 1414 DEGREES LIMITED

1414 Degrees is developing and commercialising its silicon-based thermal energy storage technology, SiBox™, to enable a clean energy future. The Company's vision is to harness the extremely high latent heat capacity of silicon and firm intermittent renewables to provide ultra-high temperature heat 24/7 for large industrial applications, and energy storage to deliver reliable electricity.

The Company plans to commission a demonstration module of the SiBox™ technology in 2022 which will accelerate the commercialisation of SiBox™ as a competitive clean energy product. The Company has previously implemented pilots which have led to the refinement and evolution of its technology.

In 2019 the Company made the strategic purchase of the Aurora Energy Project (AEP) located near Port Augusta, South Australia. The immediate focus of the project is to develop a hybrid power plant to generate revenues for 1414 Degrees to further develop its core SiBox™ technology. Once ready for commercialisation, the AEP site will allow 14D to pilot and demonstrate a grid-scale version of the SiBox™ technology.

For further information please visit www.1414degrees.com.au