

2 May 2022

ASX:14D

## APPOINTMENT OF DIRECTORS

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1414 Degrees (ASX: 14D) wishes to inform the market that it has resolved to appoint an additional two independent, non-executive Directors, Ms Sheree Ford and Ms Alison Evans.

Ms Ford has practiced as a solicitor for over 30 years, initially in private practice and then as in house counsel and company secretary, largely in the energy and resources sector. In the energy sector Ms Ford commenced her career as a lawyer for BHP Limited and subsequently undertook roles as general counsel and company secretary and as a member of the executive team at several listed and unlisted companies, including Beach Energy Limited, InterOil Corporation and Roc Oil Company Limited. She has expertise in managing both the commercial and legal activities of companies operating in both Australia and internationally including responsibility for execution of large transactions, commercial contracts, government and community affairs, risk management and corporate governance.

Ms Ford has a Bachelor of Arts and a Bachelor of Laws, a Graduate Diploma in Resources Law and a Master of Business Administration.

Ms Evans has extensive executive leadership experience in private and ASX listed companies in the energy and resources sector, with a focus on growth and energy markets. She has worked in several legal counsel roles with Centrex Metals, GTL Energy and AGL Energy, and most recently she was General Counsel and Company Secretary of Cooper Energy Limited. In her role at Cooper Energy, Ms Evans held a variety of executive responsibilities over a broad portfolio of functions including legal, enterprise risk management, people & remuneration and health, safety, environment & community (HSEC). During her time in this role she was an integral member of the executive leadership team that delivered on the company's strategy of growth and transformation to provide gas to south-eastern Australia which involved the sale and purchase of assets and joint venture interests, raising of equity and debt and the development of major projects.

Prior to her various in-house roles, Ms Evans practised as a corporate lawyer at firms including Johnson Winter & Slattery and Minter Ellison with a focus on corporate transactions and capital markets.

Ms Evans holds a Bachelor of Arts and a Bachelor of Laws. She is currently the Company Secretary of the Adelaide Symphony Orchestra.

1414 Degrees Chairman, Mr Tony Sacre, commented "My fellow Board members and I are delighted to welcome Ms Ford and Ms Evans to the team. Both bring significant corporate and commercial expertise in resource and energy companies, have capital markets experience and both new Board members have experience in developing growth and transformative strategies. Their combined experiences will further support and strengthen the company as it finalises its research and development of our SiBox technology, which we are working with Woodside on, and also as we

build out our plans for our Aurora project. Both projects are exciting, technologically innovative, and projects which I'm sure Ms Evans and Ms Ford will both provide valuable input, guidance and perspective on."

**AUTHORISED BY:**

Tony Sacre, Chairman on behalf of the Board of Directors  
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**ABOUT 1414 DEGREES LIMITED**

1414 Degrees is developing and commercialising its silicon-based thermal energy storage technology, SiBox™, to enable a clean energy future. SiBox will harness the extremely high latent heat capacity of silicon in its proprietary storage system. This will enable intermittent renewables to provide flexible, ultra-high temperature heat 24/7 for large industrial applications and to deliver reliable heat and power supply when required. It is envisaged that the flexibility of the SiBox™ modular development concept will also provide energy customers with the ability to optimise their energy systems in a way that maximises their utilisation of cheaper renewable power and simplifies their purchasing from wholesale energy suppliers.

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 focus of the project is to develop a long-term renewable energy project delivering reliable electricity to the region and NEM. Once ready for commercialisation, the AEP site could also allow 14D to pilot and demonstrate a commercial scale version of the SiBox™ technology.

For further information please visit [www.1414degrees.com.au](http://www.1414degrees.com.au)