



Alpha **HPA**

The Manager Companies - ASX Limited
20 Bridge Street
Sydney NSW 2000

ASX: **A4N**
ASX Announcement
8 September 2022
(3 pages)

NON-EXECUTIVE DIRECTOR APPOINTMENT

The Board of Alpha HPA Limited ('Alpha' or 'the Company') is pleased to announce the appointment of Dr Regan Crooks as a Non-Executive Director.

Regan is a Chemical Engineer who brings a wealth of experience in technology commercialisation and corporate strategy at a critical time in Alpha's development as a world class industrial chemical company.

Working in senior executive and consulting roles over the last 20 years, Regan has supported numerous multinationals, start-ups, research and venture capital groups to develop innovative products and to rapidly scale and enter global markets. As consulting CEO for private companies including Future Feed Pty Ltd and Growave Pty Ltd, Regan has been directly involved and responsible for securing numerous international licensing and collaboration partnerships and bringing new technologies to market.

Regan also has direct experience in the chemicals market having spent 7 years as R&D Manager at Solvay, a leading multinational chemical company, where she was a part of a senior management team developing and commercialising new products.

Regan has a Bachelor of Chemical Engineering (Hons) from the University of Queensland, a PhD in Chemical Engineering from University of Melbourne, a Masters of Business Administration from the Australian Graduate School of Management and is a graduate of the Australian Institute of Company Directors (AICD).

Commenting on Dr Crooks appointment, Alpha's Chairman Norm Seckold said:

"We are delighted to welcome Regan to the Alpha Board. Her experience in commercialising new and innovative technologies on the global stage and working alongside international collaboration partners will be of significant strategic benefit for our Company as we continue to progress the commercialisation phase of our growing suite of world-leading aluminium products. Regan's insights into best practice commercialisation strategies and extensive industry networks will be invaluable to our next stage of growth and we look forward to Regan making a meaningful contribution to our Company's ongoing development."

In accordance with Listing Rule 3.19A, an Appendix 3X, Initial Director's Interest Notice, for Dr Regan Crooks is attached.

For further information, please contact:

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Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alpha HPA Limited
	ABN 79 106 879 690

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Regan Crooks
Date of appointment	6 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.