



8 November 2022

ASX:14D

COMPANY SECRETARY APPOINTMENT

1414 Degrees Limited (ASX:14D) (**Company**) is pleased to announce the appointment of Mr Larry Mitchell as Company Secretary with effect from 8 November 2022. Mr Mitchell will also be the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to ASX Listing Rules matters.

Mr Mitchell has extensive commercial experience as a Company Secretary and Chief Financial Officer. Mr Mitchell was most recently Chief Financial Officer for technology company Sparc Technologies Ltd (ASX SPN) and has held similar positions with SCF Containers and Osmoflo.

Mr Mitchell is a Chartered Accountant and has a Bachelor of Commerce and a Post Graduate Diploma in Natural Resources Law.

The Board wishes to take this opportunity to welcome Mr Mitchell to the Company.

AUTHORISED BY:

Dr Kevin Moriarty, 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